

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095415

FILED
Mar 15, 2012
Secretary of State

Entity Name: HUMBLE SPIRITS INC.

Current Principal Place of Business:

4470 SW 159TH STREET ROAD
OCALA, FL 34473

New Principal Place of Business:

Current Mailing Address:

4470 SW 159TH STREET ROAD
OCALA, FL 34473

New Mailing Address:

FEI Number: 20-5230334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLYCARPE, TONYA D
4470 SW 159TH STREET ROAD
OCALA, FL 34473 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLYCARPE, TONYA
Address: 4470 SW 159TH STREET ROAD
City-St-Zip: Ocala, FL 34473

Title: VP
Name: POLYCARPE, JEAN-CLAUDE
Address: 4470 SW 159TH STREET ROAD
City-St-Zip: Ocala, FL 34473

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TONYA POLYCARPE

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date