

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101783

Entity Name: 101 LIQUORS, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

159 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

159 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 06-1824884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOGBY, ROBERT
425 SE 17TH TERRACE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ZOGBY, ROBERT
159 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

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

02/19/2011

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: ZOGBY, ROBERT
Address: 435 SE 17TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ROBERT ZOGBY

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02/19/2011

Electronic Signature of Signing Officer or Director

Date