

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110599

Entity Name: N. M. LIQUORS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

10837 US HWY 441
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

11290 NW 1 CT.
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1245 SE 95TH STREET
OCALA, FL 34480 US

FEI Number: 65-1320554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, NICHOLAS F
11290 NW 1 CT.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MASTERS, NICHOLAS F
1245 SE 95TH STREET
OCALA, FL 34480 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASTERS, NICHOLAS F
Address: 11290 NW 1 CT.
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASTERS, NICHOLAS F
Address: 1245 SE 95TH STREET
City-St-Zip: OCALA, FL 34480 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS F. MASTERS

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date