

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119065

Entity Name: SERVING ALCOHOL INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

1402 GALLINULE DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

1402 GALLINULE DRIVE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1402 GALLINULE DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

1402 GALLINULE DRIVE
DELRAY BEACH, FL 33444 US

FEI Number: 26-1339352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIELOCH, JOSEPH M
1402 GALLINULE DRIVE
DELRAY BEACH, FL 33444 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: POMPLUN, ROBERT W
Address: 16500 43RD AVE N.
City-St-Zip: MINNEAPOLIS, MN 55446

Title: D
Name: WIELOCH, JOSEPH M
Address: 1402 GALLINULE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D
Name: LICATA, NICOLE
Address: 5573 PACIFIC BLVD. #3515
City-St-Zip: BOCA RATON, FL 33433

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: JOSEPH M WIELOCH

D

01/07/2012

Electronic Signature of Signing Officer or Director

Date