

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022267

Entity Name: COUNTY LIQUORS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

12569-B- SW COUNTY ROAD 769
LAKE SUZY, FL 34269 US

New Principal Place of Business:

Current Mailing Address:

12569-B- SW COUNTY ROAD 769
LAKE SUZY, FL 34269 US

New Mailing Address:

FEI Number: 26-2105152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DILIP
12569 SW COUNTY ROAD 769
LAKE SUZY, FL 34269 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: PATEL, BHAVNABEN
Address: 26196 CATA MARINA DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: VP
Name: PATEL, AMITA
Address: 2243 BENGAL COURT
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: T
Name: PATEL, PUSHABEN
Address: 26196 CATA MARINA
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: S
Name: PATEL, ALPIKABEN D
Address: 27141 GUAPORE DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

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: BSP

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date