

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033295

Entity Name: SMUGGLERS SPIRITS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

398 MADEIRA CIRCLE
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

398 MADEIRA CIRCLE
TIERRA VERDE, FL 33715 US

New Mailing Address:

FEI Number: 90-0355248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNON, SCOTT M
398 MADEIRA CIRCLE
TIERRA VERDE, FL 33715 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: CONNON, SCOTT M
Address: 398 MADEIRA CIRCLE
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: VP
Name: CONNON, TERENCE W
Address: 14279 85TH AVENUE
City-St-Zip: SEMINOLE, FL 33776 US

Title: S
Name: CONNON, DIANE G
Address: 14279 85TH AVENUE
City-St-Zip: SEMINOLE, FL 33776 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: TERENCE W. CONNON

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date