

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061766

Entity Name: LIQUOR AT OVATION, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

7575 ST. STEPHEN'S CT
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7575 ST. STEPHEN'S CT
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-2878935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JITEN
682 MAITLAND AVE
ALTAMONTE SPRINGS, FL 32701 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, BHARAT
Address: 7575 ST. STEPHEN'S CT
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: PATEL, BHUPENDRA
Address: 734 HONEYSUCKLE AVE
City-St-Zip: CELEBRATION, FL 34747

Title: ST
Name: PATEL, JYOTINDRA
Address: 3271 HAWKS NEST DRIVE
City-St-Zip: KISSIMMEE, FL 34741

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: BDP

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date