

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089843

FILED
Apr 21, 2012
Secretary of State

Entity Name: LIQUID SHOP, INC.

Current Principal Place of Business:

488 NE 4TH AVE
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

488 NE 4TH AVE
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 26-3477794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SOSSONG, SOSSONG M PRESIDE
488 N.E. 4TH AVE
CAPE CORAL, FL 33909 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: CHRISTOPHER SOSSONG

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOSSONG, CHRISTOPHER M
Address: 488 NE 4TH AVE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: V
Name: COSTA, FRANK JR
Address: 1113 SE 15 ST
City-St-Zip: CAPE CORAL, FL 33990 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: CHRISTOPHER SOSSONG

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date