

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092095

FILED
Sep 12, 2009
Secretary of State

Entity Name: SOUTHEASTERN SPIRITS DISTRIBUTORS, INC

Current Principal Place of Business:

430 S. ORANGE BLOSSOM TRAIL
STE A
ORLANDO, FL 32805

New Principal Place of Business:

1515 PINE AVE
ORLANDO, FL 32824

Current Mailing Address:

430 S. ORANGE BLOSSOM TRAIL
STE A
ORLANDO, FL 32805

New Mailing Address:

1515 PINE AVE
ORLANDO, FL 32824

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, DAVE
430 S. ORANGE BLOSSOM TRAIL
STE A
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

HENRY, DAVE
1515 PINE AVE
ORLANDO, FL 32824 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: DAVE HENRY

09/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, DAVE
Address: 430 S. ORANGE BLOSSOM TRAIL, STE A
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, DAVE
Address: 1515 PINE AVE
City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVE HENRY

P

09/12/2009

Electronic Signature of Signing Officer or Director

Date