

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094732

Entity Name: H&C LIQUOR, INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

3100 43RD AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

900 9TH PLACE
VERO BEACH, FL 32960

Current Mailing Address:

3100 43RD AVENUE
VERO BEACH, FL 32960

New Mailing Address:

900 9TH PLACE
VERO BEACH, FL 32960

FEI Number: 26-3628297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, CHARLES A JR.
1601 20TH STREET
VERO BEACH, FL 32960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SULLIVAN, CHARLES A JR.
Address: 1601 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: ST () Delete
Name: FARINEAU-HOPE, HEATHER
Address: 1475 33RD AVENUE SW
City-St-Zip: VERO BEACH, FL 32968

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SULLIVAN, MICHAEL A JR.
Address: 900 9TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: VPD (X) Change () Addition
Name: ROTH AUG, ROBBIE
Address: 900 9TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: SD () Change (X) Addition
Name: MAGGIE, SULLIVAN
Address: 900 9TH PLACE
City-St-Zip: VERO BEACH, FL 32960

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: MICHAEL SULLIVAN JR.

PD

03/06/2009

Electronic Signature of Signing Officer or Director

Date