## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000094732

Entity Name: H&C LIQUOR, INC.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 9TH PLACE

VERO BEACH, FL 32960

Current Mailing Address: 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: Name and Address of New Registered Agent:

SULLIVAN, CHARLES A JR. 1601 20TH STREET

VERO BEACH, FL 32960 US

SULLIVAN, MICHAEL A JR. 900 9TH PLACE VERO BEACH, FL 32960 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: MICHAEL A SULLIVAN, JR 03/30/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: SULLIVAN, MICHAEL A JR.

Address: 900 9TH PLACE

City-St-Zip: VERO BEACH, FL 32960

Title: VPD

Name: ROTHAUG, ROBBIE Address: 900 9TH PLACE

City-St-Zip: VERO BEACH, FL 32960

Title: SD

Name: MAGGIE, SULLIVAN Address: 900 9TH PLACE

City-St-Zip: VERO BEACH, FL 32960

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: MICHAEL A SULLIVAN, JR PD 03/30/2011