

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045974

FILED
Apr 29, 2011
Secretary of State

Entity Name: PORT ORANGE LIQUORS INC

Current Principal Place of Business:

3997 NOVA ROAD
UNIT 4
PORT ORANGE, FL 32127 US

New Principal Place of Business:

4001-A NOVA ROAD
PORT ORANGE, FL 32127 US

Current Mailing Address:

1111 SQUIRREL NEST LANE
PORT ORANGE, FL 32129 US

New Mailing Address:

4001-A NOVA ROAD
PORT ORANGE, FL 32127 US

FEI Number: 27-0272920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, ANTHONY
1111 SQUIRREL NEST LANE
PORT ORANGE, FL 32129 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 S
Name: PARISI, ANTHONY
Address: 1111 SQUIRREL NEST LANE
City-St-Zip: PORT ORANGE, FL 32129 US

Title: VP T
Name: CALIENDO, CARL
Address: 429 NASH LANE
City-St-Zip: PORT ORANGE, FL 32127 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: CARL CALIENDO

T

04/29/2011

Electronic Signature of Signing Officer or Director

Date