

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083493

FILED
Mar 15, 2012
Secretary of State

Entity Name: WINTHROP LIQUORS INC.

Current Principal Place of Business:

11127 WINTHROP MARKET STREET
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2638
BRANDON, FL 335092638

New Mailing Address:

FEI Number: 27-1110671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JOHN E
1206 MILLENNIUM PARKWAY
SUITE 2000
BRANDON, FL 33511 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: PRES
Name: MANCHESI, THOMAS
Address: 605 GAY ANN DRIVE
City-St-Zip: VALRICO, FL 33594

Title: DIRE
Name: SULLIVAN, JOHN E
Address: 1206 MILLENNIUM PARKWAY, SUITE 2000
City-St-Zip: BRANDON, FL 33511

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: THOMAS MANCHESI

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date