

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095519

FILED
Apr 29, 2011
Secretary of State

Entity Name: HILLIARD DISCOUNT BEVERAGE, INC.

Current Principal Place of Business:

551856 US HIGHWAY 1
STE 103-104
JACKSONVILLE, FL 32046 US

New Principal Place of Business:

Current Mailing Address:

551856 US HIGHWAY 1
STE 103-104
JACKSONVILLE, FL 32046 US

New Mailing Address:

FEI Number: 27-1348705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC, BRETT
2151 UNIVERSITY S
JACKSONVILLE, FL 32216 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
Name: BRKAT, BASEL
Address: 944 BEAUCLERC COVE RD
City-St-Zip: JACKSONVILLE, FL 32257

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: BASEL BRKAT

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date