2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098737

Entity Name: J & G SPIRITS, INC.

FILED Jan 16, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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9640 GRIFFIN ROAD COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

5340 QUEEN LAKE TERRACE DAVIE, FL 33331

FEI Number: 80-0524651 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:

GEORGE, JASON 5340 QUEEN LAKE TERRACE DAVIE, FL 33331 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: GEORGE, JASON

Address: 5340 QUEEN LAKE TERRACE

City-St-Zip: DAVIE, FL 33331

Title: VP

Name: GEORGE, CHEMPILATHARAY K Address: 5340 QUEEN LAKE TERRACE

City-St-Zip: DAVIE, FL 33331

Title: DR

Name: GEORGE, GRACY

Address: 5340 QUEEN LAKE TERRACE

City-St-Zip: DAVIE, FL 33331

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: JASON GEORGE P 01/16/2010