

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000098737

Entity Name: J & G SPIRITS, INC.

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

9640 GRIFFIN ROAD
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

5340 QUEEN LAKE TERRACE
DAVIE, FL 33331

New Mailing Address:

FEI Number: 80-0524651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, JASON
5340 QUEEN LAKE TERRACE
DAVIE, FL 33331 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: GEORGE, JASON
Address: 5340 QUEEN LAKE TERRACE
City-St-Zip: DAVIE, FL 33331

Title: VP
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

03/04/2010

Electronic Signature of Signing Officer or Director

Date