

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005316

Entity Name: CATTLEMEN LIQUORS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

4053 CATTLEMEN RD
SARASOTA, FL 34233

New Principal Place of Business:

4055 CATTLEMEN RD
SARASOTA, FL 34233

Current Mailing Address:

4053 CATTLEMEN RD
SARASOTA, FL 34233

New Mailing Address:

4055 CATTLEMEN RD
SARASOTA, FL 34233

FEI Number: 27-1710870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KIRIT
4053 CATTLEMEN RD
SARASOTA, FL 34233 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: D
Name: PATEL, KIRIT
Address: 4053 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34233

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: K PATEL

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date