

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031948

FILED
Apr 07, 2011
Secretary of State

Entity Name: R&L DISTILLING, INC.

Current Principal Place of Business:

18151 SE RIDGEVIEW DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

18151 SE RIDGEVIEW DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 27-2582212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLINKMAN, RICHARD K
1015 W. INDIANTOWN ROAD, SUITE 101-A
JUPITER, FL 33458 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: SLINKMAN, RICHARD K
Address: 18151 SE RIDGEVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: SLINKMAN, LAURA M
Address: 18151 SE RIDGEVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: TRE
Name: SLINKMAN, RICHARD K
Address: 18151 SE RIDGEVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: SEC
Name: SLINKMAN, LAURA M
Address: 18151 SE RIDGEVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: DIR
Name: SLINKMAN, RICHARD K
Address: 18151 SE RIDGEVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: DIR
Name: SLINKMAN, LAURA M
Address: 18151 SE RIDGEVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: RICHARD K. SLINKMAN

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date