

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047195

FILED
Apr 24, 2011
Secretary of State

Entity Name: BEER CAVE SPECIALIST INC

Current Principal Place of Business:

31631 SR 44
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

31631 SR 44
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 27-2779705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYAGI, ASHOK
31631 SR 44
EUSTIS, FL 32736 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: TYAGI, ASHOK
Address: 31631 SR 44
City-St-Zip: EUSTIS, FL 32736

Title: VP
Name: BROWN, GARY
Address: 1790 HIGHLAND PARK RD
City-St-Zip: DELAND, FL 32720

Title: S
Name: TYAGI, MEENU
Address: 31631 SR 44
City-St-Zip: EUSTIS, FL 32736

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: ASHOK TYAGI

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date