

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069378

FILED  
Jan 12, 2012  
Secretary of State

**Entity Name:** TOP SHELF SPIRITS, INC.

**Current Principal Place of Business:**

5440 MILITARY TRAIL  
# 3  
JUPITER, FL 33458 US

**New Principal Place of Business:**

**Current Mailing Address:**

5440 MILITARY TRAIL  
# 3  
JUPITER, FL 33458 US

**New Mailing Address:**

**FEI Number:** 27-3312823      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ANEQ, LISA  
3130 SAN MICHELE DRIVE  
PALM BEACH GARDENS, FL 33418 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,S,  
Name: ANEQ, LISA  
Address: 5440 MILITARY TRAIL  
City-St-Zip: JUPITER, FL 33458

Title: T  
Name: ANEQ, LISA  
Address: 5440 MILITARY TRAIL  
City-St-Zip: JUPITER, FL 33458

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: LISA ANEQ

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P,S

01/12/2012

\_\_\_\_\_  
Date