

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096398

FILED
Mar 28, 2012
Secretary of State

Entity Name: BROAD POINT DISTILLING COMPANY, INC.

Current Principal Place of Business:

2527 RIO LARGO CT.
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

2527 RIO LARGO CT.
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COYMAN, EDWARD F JR.
2527 RIO LARGO CT.
PUNTA GORDA, FL 33950 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: PRES
Name: COYMAN, EDWARD F JR.
Address: 2527 RIO LARGO CT.
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: TREA
Name: COYMAN, EDWARD F JR.
Address: 2527 RIO LARGO CT.
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: SECR
Name: COYMAN, EDWARD F JR.
Address: 2527 RIO LARGO CT.
City-St-Zip: PUNTA GORDA, FL 33950 US

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: EDWARD F. COYMAN JR.

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date