

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100479

Entity Name: 4 S LIQUORS INC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

11519 MOSSY OAK DRIVE
ORLANDO, FL 32832 US

New Principal Place of Business:

1501, #07 NORTHWEST 2ND AVE
BOCCA RATON BLVD
BOCCA RATON, FL 33432 US

Current Mailing Address:

11519 MOSSY OAK DRIVE
ORLANDO, FL 32832 US

New Mailing Address:

1501, #07 NORTHWEST 2ND AVE
BOCCA RATON BLVD
BOCCA RATON, FL 33432 US

FEI Number: 45-3847185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, SANTHOSH V
11519 MOSSY OAK DRIVE
ORLANDO, FL 32832 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: THOMAS, SANTHOSH V
Address: 11519 MOSSY OAK DRIVE
City-St-Zip: ORLANDO, FL 32832 US

Title: VP
Name: THOTTAKARA, SOJAN S
Address: 4212 NIKOL DRIVE
City-St-Zip: BENSALEM, PA 19020 US

Title: S
Name: THOTTAKARA, SHAJAN S
Address: 16 DUANE AVE
City-St-Zip: NEW CITY, NY 10956 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: SANTHOSH THOMAS

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date