

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082956

Entity Name: FLAMINGO LIQUORS #4, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

3101 WEST BROWARD BLVD.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

3101 WEST BROWARD BLVD.
FT. LAUDERDALE, FL 33312

Current Mailing Address:

3101 WEST BROWARD BLVD.
FT. LAUDERDALE, FL 33311

New Mailing Address:

3101 WEST BROWARD BLVD.
FT. LAUDERDALE, FL 33312

FEI Number: 65-0536598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTMAN, GARY
21231 NE 23 AVE.
MIAMI, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KURLAND, JEFFREY
Address: 12500 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33156

Title: PT () Delete
Name: ORTMAN, GARY
Address: 3101 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL

Title: V () Delete
Name: WOHLGEMUTH, DOUG
Address: 3101 W BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PT (X) Change () Addition
Name: ORTMAN, GARY
Address: 3101 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: V (X) Change () Addition
Name: ROFFMAN, GARY
Address: 3101 W BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY ORTMAN

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date