

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058330

Entity Name: LAKE TALQUIN LIQUORS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

7115 BLOUNSTOWN HWY
TALLAHASSEE, FL 32310

New Principal Place of Business:

7115 BLOUNSTOWN HWY
TALLAHASSEE, FL 32310 UN

Current Mailing Address:

P.O. BOX 7471
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 59-3332898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDD, H O
7115 BLOUNSTOWN HWY
TALLAHASSEE, FL 32310 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: PSD
Name: REDD, H O
Address: 7103 BLOUNTSTOWN HWY
City-St-Zip: TALLAHASSEE, FL 32304

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: HARRY L. REDD

MGR

04/26/2012

Electronic Signature of Signing Officer or Director

Date