

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037569

Entity Name: PRISTINE LIQUORS, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

13481 SPRING HILL DR
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

1285 HENRY
SPRING HILL, FL 34608

New Mailing Address:

1285 HENRY AVE.
SPRING HILL, FL 34608

FEI Number: 59-3441290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTELLI, JOSEPH C
1285 HENRY
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

ALBERTELLI, JOSEPH C
1285 HENRY AVE.
SPRING HILL, FL 34608 US

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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: ALBERTELLI, JOSEPH C
Address: 4584 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: ALBERTELLI, JOSEPH C
Address: 1285 HENRY AVE.
City-St-Zip: SPRING HILL, FL 34608

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: JOSEPH C. ALBERTELLI

VPS

04/18/2009

Electronic Signature of Signing Officer or Director

Date