

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098775

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: MOTHER'S BEACHSIDE LIQUORS, INC.

**Current Principal Place of Business:**

608 SOUTH OCEANSHORE BLVD.  
FLAGLER BEACH, FL 32136

**New Principal Place of Business:**

1406 E MOODY BLVD  
BUNNELL, FL 32110

**Current Mailing Address:**

P.O. BOX 482  
FLAGLER BEACH, FL 32136

**New Mailing Address:**

FEI Number: 59-3480268      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

IANNILLO, GLENN  
50 BULOW WOODS CIRCLE  
FLAGLER BEACH, FL 32136      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: VPS      ( ) Delete  
Name: IANNILLO, GLEN  
Address: 12 CORTES CT  
City-St-Zip: PALM COAST, FL 32137

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: IANNILLO, GLEN  
Address: 50 BULOW WOODS CIR  
City-St-Zip: FLAGLER BEACH, FL 32136

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: GLENN IANNILLO

P

03/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date