

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098775

FILED
Mar 19, 2010
Secretary of State

Entity Name: MOTHER'S BEACHSIDE LIQUORS, INC.

Current Principal Place of Business:

1406 E MOODY BLVD
BUNNELL, FL 32110

New Principal Place of Business:

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:

IANNILLO, GLENN
35 COCONUT CT
PALM COAST, FL 32137 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:

03/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: IANNILLO, GLEN
Address: 35 COCONUT CT
City-St-Zip: PALM COAST, FL 32137

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: GLENN IANNILLO

P

03/19/2010

Electronic Signature of Signing Officer or Director

Date