

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102105

Entity Name: THE BEER SHOP II, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

4137 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4137 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0800888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD
Name: KOMMATAS, PANAGIOTIS
Address: 4137 NORTH DIXIE HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33334

Title: VSD
Name: KOMMATAS, DEBRA M
Address: 4137 NORTH DIXIE HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33334

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: PANAGIOTIS KOMMATAS

OWNE

01/25/2011

Electronic Signature of Signing Officer or Director

Date