

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049081

FILED
Apr 28, 2011
Secretary of State

Entity Name: J & J LIQUOR AND PACKAGING STORE, INC.

Current Principal Place of Business:

1412 N 45 STREET
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

PO BOX 1365
FT PIERCE, FL 34954

New Mailing Address:

FEI Number: 65-0839047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, WILLIE
2008 N 43RD STREET
FORT PIERCE, FL 34947 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: PSTD
Name: HUNT, DIMETRICK
Address: 2008 N 43RD ST
City-St-Zip: FORT PIERCE, FL 34946

Title: VP
Name: HUNT, WILLIE
Address: 2008 N 43RD ST
City-St-Zip: FORT PIERCE, FL 34947

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: WILLIE HUNT

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date