

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080543

FILED
Apr 16, 2011
Secretary of State

Entity Name: LIQUOR CONTROL SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

2175 HAWKS RIDGE DRIVE
1202
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2175 HAWKS RIDGE DRIVE
1202
NAPLES, FL 34105

New Mailing Address:

FEI Number: 65-0941980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOGGINS, PATRICK J P.A.
FIRST UNION FINANCIAL CENTER, SUITE 5100
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 331312340 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: P
Name: RICHMAN, DANIEL
Address: 2175 HAWKS RIDGE DRIVE
City-St-Zip: NAPLES, FL 34105 US

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: DANIEL S RICHMAN

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date