

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S04437

FILED
Jun 17, 2010
Secretary of State

Entity Name: CONCH REPUBLIC LIQUORS, INC.

Current Principal Place of Business:

2308 N ROOSEVELT BLVD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

2308 N ROOSEVELT BLVD
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0220178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTER, LEWIS F JR.
2308 N. ROOSEVELT BLVD.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SALTER, LORI D
2308 N. ROOSEVELT BLVD.
KEY WEST, FL 33040 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: LORI D SALTER

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: SALTER, LORI D
Address: 2504 SEIDENBERG AVE
City-St-Zip: KEY WEST, FL

Title: ST
Name: SALTER, LORI, DEE
Address: 2504 SEIDENBERG AVE
City-St-Zip: KEY WEST, FL

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: LORI D SALTER

PVP

06/17/2010

Electronic Signature of Signing Officer or Director

Date