

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18129

Entity Name: B & S LIQUORS, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

750 1/2 W 15TH ST
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

750 1/2 W 15TH ST
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 59-3036789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMS, JAMES N
4638 HIGHWAY 77
CHIPLEY, FL 32428 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: D
Name: SIMMS, JAMES L.
Address: 2431 FRANKFORD AVENUE
City-St-Zip: PANAMA CITY, FL

Title: D-S
Name: SIMMS, MYRTICE
Address: 2431 FRANKFORD AVENUE
City-St-Zip: PANAMA CITY, FL

Title: D-VP
Name: BECKHAM, ANNA F.
Address: 2906 KINGS HARBOUR ROAD
City-St-Zip: PANAMA CITY, FL

Title: D-P
Name: SIMMS, JAMES N
Address: 4638 HIGHWAY 77
City-St-Zip: CHIPLEY, FL 32428

Title: D
Name: BECKHAM, JOANNE S
Address: 6098 WILLOW SPRINGS DRIVE
City-St-Zip: MORRISON, CO 80465

Title: D
Name: BECKHAM, JOHN C
Address: 5704 S. LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: JAMES NEAL SIMMS

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02/06/2012

Electronic Signature of Signing Officer or Director

Date