

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26826

Entity Name: R LIQUORS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5441 STAR AVE.
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

2679 KYNESVILLE RD
COTTONDALE, FL 32431 US

New Mailing Address:

FEI Number: 65-0317181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, LELA R
2189 MORRIS RD
COTTONDALE, FL 32431 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: DPT
Name: ROWE, JAMES
Address: 2679 KYNESVILLE RD.
City-St-Zip: COTTONDALE, FL 32431

Title: DVP
Name: ROWE, SANDRA J
Address: 2679 KYNESVILLE RD
City-St-Zip: COTTONDALE, FL 32431

Title: DS
Name: TAYLOR, LELA R
Address: 2189 MORRIS RD
City-St-Zip: COTTONDALE, FL 32431

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 H ROWE

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date