

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S84208

Entity Name: SPIRITS REALTY, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3812 DOLPHIN DR  
PANAMA CITY BCH, FL 32408 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 15453  
PANAMA CITY, FL 32406

**New Mailing Address:**

FEI Number: 59-3084780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAYLOR-SMITH, BRENDA  
3812 DOLPHIN DR  
PANAMA CITY BCH, FL 32408 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: DST  
Name: TAYLOR-SMITH, BRENDA  
Address: 3812 DOLPHIN DR  
City-St-Zip: PANAMA CITY BCH, FL 32408 US

Title: AM  
Name: SMITH, JAY  
Address: 3812 DOLPHIN DR  
City-St-Zip: PANAMA CITY BCH, FL 32408 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: BRENDA TAYLOR-SMITH

DST

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date