

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47338

Entity Name: LIQUOR MART, INC.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

300 OCEAN AVE.
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

300 OCEAN AVE.
SUITE 1
MELBOURNE BEACH, FL 32951

Current Mailing Address:

300 OCEAN AVE.
MELBOURNE BEACH, FL 32951

New Mailing Address:

300 OCEAN AVE.
SUITE 1
MELBOURNE BEACH, FL 32951

FEI Number: 59-3129129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B.
930 S. HARBOR CITY BLVD.
SUITE 505
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TELEMACHOS, ELIZABETH S.
Address: 300 OCEAN AVE.
City-St-Zip: MELBOURNE BEACH, 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: ELIZABETH S TELEMACHOS

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date