

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47338

Entity Name: LIQUOR MART, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

300 OCEAN AVE.
SUITE 1
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

300 OCEAN AVE.
SUITE 1
MELBOURNE BEACH, FL 32951

New Mailing Address:

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:

FRESE, GARY B.
2200 FRONT STREET
SUITE 301
MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TELEMACHOS, ELIZABETH S.
Address: 300 OCEAN AVE.
City-St-Zip: MELBOURNE BEACH, FL 32951

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

Electronic Signature of Signing Officer or Director

PRES

04/14/2011

Date