

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V60439

**FILED**  
**Apr 22, 2012**  
**Secretary of State**

**Entity Name:** COLONIAL LIQUORS & LOUNGE, INC.

**Current Principal Place of Business:**

5531 N. MONROE ST.  
TALLAHASSEE, FL 32303

**New Principal Place of Business:**

**Current Mailing Address:**

1739 RUBY ROAD  
TALLAHASSEE, FL 32303

**New Mailing Address:**

**FEI Number:** 59-3139383

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WOLFE, LARRY S  
1407 EAST CALL STREET  
TALLAHASSEE, FL 32301 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: PD  
Name: LEE, ANNETTE B  
Address: 1739 RUBY ROAD  
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP  
Name: LEE, HAROLD D  
Address: 1310 ROBIN HOOD KENNEL ROAD  
City-St-Zip: TALLAHASSEE, FL 32303

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: ANNETTE B. LEE

PD

04/22/2012

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

\_\_\_\_\_  
Date