2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52143

Entity Name: WAREHOUSE LIQUORS, INC.

Current Principal Place of Business:

% MICHAEL KWASIN 4023 GANDY BLVD TAMPA FL 33611

Current Mailing Address:

% MICHAEL KWASIN 4023 GANDY BLVD TAMPA, FL 33611

FEI Number: 59-2301176 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KWASIN, MICHAEL 4023 GANDY BLVD TAMPA, FL 33611 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

Date

FILED Apr 24, 2013

Secretary of State

CC3946323874

Officer/Director Detail:

Title PST Title

NameKWASIN, MICHAEL JR.NameKWASIN, MICHAEL JR.Address4023 GANDY BLVD.Address4023 GANDY BLVD.

City-State-Zip: TAMPA FL City-State-Zip: TAMPA 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.