

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 04, 2006 8:00 am
Secretary of State

04-04-2006 90142 010 ***158.75

DOCUMENT # H70144

1. Entity Name

MELVA NEWBY LIQUORS, INC.



Principal Place of Business

C/O MELVA NEWBY
8711 THOMAS DR
PANAMA CITY BEACH FL 32408-4001

Mailing Address

C/O MELVA NEWBY
8711 THOMAS DR
PANAMA CITY BEACH FL 32408-4001



2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/05)

City & State

City & State

4. FEI Number

59-2574341

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

NEWBY, MELVA
8711 THOMAS DR
PANAMA CITY BEACH FL 32407

7. Name and Address of New Registered Agent

Name

John B. McVeigh

Street Address (P.O. Box Number is Not Acceptable)

308 Greenwood Circle

City

Panama City Beach FL

Zip Code

32407

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3/1/06

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME MC VELGH, JOHN
STREET ADDRESS 310 GREENWOOD CR
CITY-ST-ZIP PANAMA CITY BEACH FL 32407

TITLE DS ☐ Delete
NAME NEWBY, CHARLOTTE
STREET ADDRESS 8711 THOMAS DR
CITY-ST-ZIP PANAMA CITY BEACH FL 32409

TITLE D ☐ Delete
NAME HALEY, KATHY
STREET ADDRESS 3820 TREASURE CR
CITY-ST-ZIP PANAMA CITY FL 32408

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition
NAME John McVeigh
STREET ADDRESS 308 Greenwood Cr
CITY-ST-ZIP Panama City Beach FL 32407

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charlotte Newby Charlotte Newby 2/24/06 8502340843

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #