

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70144

Entity Name: MELVA NEWBY LIQUORS, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

C/O MELVA NEWBY  
8711 THOMAS DR  
PANAMA CITY BEACH, FL 324084001

## New Principal Place of Business:

## Current Mailing Address:

C/O MELVA NEWBY  
8711 THOMAS DR  
PANAMA CITY BEACH, FL 324084001

## New Mailing Address:

FEI Number: 59-2574341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCVEIGH, JOHN B  
308 GREENWOOD CIR  
PANAMA CITY BEACH, FL 32407 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 ( ) Delete  
Name: MC VELGH, JOHN  
Address: 308 GREENWOOD CIR  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DS ( ) Delete  
Name: NEWBY, CHARLOTTE  
Address: 8711 THOMAS DR  
City-St-Zip: PANAMA CITY BEACH, FL 32409

Title: D ( ) Delete  
Name: HALEY, KATHY  
Address: 3820 TREASURE CR  
City-St-Zip: PANAMA CITY, FL 32408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLOTTE NEWBY

DS

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date