

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70144

FILED
May 03, 2011
Secretary of State

Entity Name: MELVA NEWBY LIQUORS, INC.

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

OFFICERS AND DIRECTORS:

Title: D
Name: MC VELGH, JOHN
Address: 308 GREENWOOD CIR
City-St-Zip: PANAMA CITY BEACH, FL 32407

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

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

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: CHARLOTTE NEWBY

DS

05/03/2011

Electronic Signature of Signing Officer or Director

Date