

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70149

FILED
May 03, 2011
Secretary of State

Entity Name: NEWBY PACKAGE & LOUNGE, INC.

Current Principal Place of Business:

4103 THOMAS DR
PANAMA CITY BEACH, FL 324087308

New Principal Place of Business:

Current Mailing Address:

4103 THOMAS DR
PANAMA CITY BEACH, FL 324087308

New Mailing Address:

FEI Number: 59-2575480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVEIGH, JOHN B
308 GREENWOOD CR
PANAMA CITY, FL 32408 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: DP
Name: NEWBY, CHARLOTTE
Address: 4103 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D
Name: MC VEIGH, JOHN
Address: 310 GREENWOOD CR
City-St-Zip: PANAMA CITY BEACH, FL 32408

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

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date