

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73130

FILED
Apr 28, 2009
Secretary of State

Entity Name: FOUR SEASONS DISCOUNT LIQUORS, INC.

Current Principal Place of Business:

FOUR SEASONS DISCOUNT LIQUORS
7800 W. HWY. 98A
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

FOUR SEASONS DISCOUNT LIQUORS
7800 W. HWY. 98A
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-2752740 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: P () Delete
Name: NEWBY, CHARLOTTE
Address: 7800 W HIGHWAY 98
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: T () Delete
Name: MOORE, MICHELLE
Address: 631 LAGOON OAKS CR
City-St-Zip: PANAMA CITY, FL 32408

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HALEY, KATHY
Address: 3820 TREASURE CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date