

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73130

FILED
Apr 28, 2010
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
Name: NEWBY, CHARLOTTE
Address: 7800 W HIGHWAY 98
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP
Name: HALEY, KATHY
Address: 3820 TREASURE CIRCLE
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

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date