

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J73130

**FILED**  
**May 03, 2011**  
**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

**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

PRES

05/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date