

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127970

FILED
May 06, 2011
Secretary of State

Entity Name: EXECUTIVE CIGAR SHOP AND LOUNGE, INC.

Current Principal Place of Business:

837 EAST NEW HAVEN AVE.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

837 EAST NEW HAVEN AVE.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-0366475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDONE, ANTHONY P
1425 SUMTER LANE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

NARDONE, SAM S
483 BELLA CAMINO WAY
INDIALANTIC, FL 32903 US

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: SAM S. NARDONE

05/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: NARDONE, SAM S
Address: 483 BELLA CAMINO WAY
City-St-Zip: INDIALANTIC, FL 32903

Title: VP
Name: NARDONE, ANTHONY
Address: 1425 SUMTER LANE
City-St-Zip: WEST MELBOURNE, FL 32904

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: SAM S NARDONE

PR

05/06/2011

Electronic Signature of Signing Officer or Director

Date