

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026202

Entity Name: HISTORIC CIGARS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

112 FITZPATRICK ST.
A
KEY WEST, FL 33040 US

Current Mailing Address:

112 FITZPATRICK ST.
A
KEY WEST, FL 33040 US

FEI Number: 20-4350392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARE, CHRISTOPHER
112 FITZPATRICK ST
KEY WEST, FL 33040 US

New Principal Place of Business:

1075 DUVAL ST
C4
KEY WEST, FL 33040 US

New Mailing Address:

1075 DUVAL ST
C4
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

PARE, CHRISTOPHER
1075 DUVAL ST
C4
KEY WEST, FL 33040 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: CHRISTOPHER PARE'

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PARE', CHRISTOPHER A
Address: 112 FITZPATRICK ST
City-St-Zip: KEY WEST, FL 33040 US

Title: VP () Delete
Name: PARE', CHRISTOPHER A
Address: 112 FITZPATRICK ST
City-St-Zip: KEY WEST, FL 33040 US

Title: TREA () Delete
Name: PARE', CHRISTOPHER A
Address: 112 FITZPATRICK ST
City-St-Zip: KEY WEST, FL 33040 US

Title: SEC () Delete
Name: PARE', CHRISTOPHER A
Address: 112 FITZPATRICK ST
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PARE', CHRISTOPHER A
Address: 1075 DUVAL ST C4
City-St-Zip: KEY WEST, FL 33040 US

Title: VP (X) Change () Addition
Name: PARE', CHRISTOPHER A
Address: 1075 DUVAL ST C4
City-St-Zip: KEY WEST, FL 33040 US

Title: TREA (X) Change () Addition
Name: PARE', CHRISTOPHER A
Address: 1075 DUVAL ST C4
City-St-Zip: KEY WEST, FL 33040 US

Title: SEC (X) Change () Addition
Name: PARE', CHRISTOPHER A
Address: 1075 DUVAL ST. C4
City-St-Zip: KEY WEST, FL 33040 US

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: CHRISTOPHER PARE'

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date