2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127970

Entity Name: EXECUTIVE CIGAR SHOP AND LOUNGE, INC.

FILED
Jan 09, 2017
Secretary of State
CC7076825503

Current Principal Place of Business:

837 EAST NEW HAVEN AVE. MELBOURNE. FL 32901

Current Mailing Address:

837 EAST NEW HAVEN AVE. MELBOURNE, FL 32901

FEI Number: 20-0366475 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NARDONE, TONY . 460 MOSSWOOD 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PR Title VP

NameNARDONE, TONY .NameNARDONE, KATHYAddress460 MOSSWOOD BLVDAddress460 MOSSWOOD BLVDCity-State-Zip:INDIALANTIC FL 32903City-State-Zip:INDIALANTIC FL 32903

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: TONY NARDONE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 01/09/2017

Date