

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462536

Entity Name: LIGGETTS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

12650 NW US 19 NORTH
STE 2
CHIEFLAND, FL 32626 US

New Principal Place of Business:

12650 NW US 19 NORTH
STE 2
CHIEFLAND, FL 32644 US

Current Mailing Address:

P. O. DRAWER 1609
SUITE 2
CHIEFLAND, FL 32644 US

New Mailing Address:

FEI Number: 59-1564434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNNE, WILLIAM L PRESIDE
HWY 19 N LEVY OFFICE COMPLEX
SUITE 2
CHIEFLAND, FL 32644 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: PD
Name: WYNNE, WILLIAM L.
Address: P. O. DRAWER 1609
City-St-Zip: CHIEFLAND, FL 32644

Title: ST
Name: WYNNE, WILLIAM L
Address: P. O. DRAWER 1609
City-St-Zip: CHIEFLAND, FL 32644

Title: VP
Name: WYNNE, SHIRLEY B
Address: P.O.BOX 1609
City-St-Zip: CHIEFLAND, FL 32644

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: WILLIAM L WYNNE

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date