

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000227

FILED
Jan 06, 2012
Secretary of State

Entity Name: OLD DOMINION TOBACCO COMPANY, INCORPORATED

Current Principal Place of Business:

5400 VIRGINIA BEACH BLVD
VIRGINIA BEACH, VA 23462

New Principal Place of Business:

Current Mailing Address:

PO BOX 61539
VIRGINIA BEACH, VA 23466

New Mailing Address:

FEI Number: 54-0325210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: RAY, ROBIN D
Address: 5202 OCEAN FRONT AVE.
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: V
Name: DAVIS, JAMES L
Address: 2408 HOOD DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: ST
Name: PATRICK, ALLEN W
Address: 117 52ND STREET
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: D
Name: STILES, CATHERINE D
Address: 10 E. ORCHARD DRIVE
City-St-Zip: CHICKAMAUGA, GA 30707

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: ROBIN RAY

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date