

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002224

FILED
Feb 20, 2009
Secretary of State

Entity Name: RENEGADE TOBACCO COMPANY, INC.

Current Principal Place of Business:

321 FARMINGTON RD
MOCKSVILLE, NC 27028

New Principal Place of Business:

Current Mailing Address:

321 FARMINGTON RD
MOCKSVILLE, NC 27028

New Mailing Address:

FEI Number: 56-2130706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: PHELPS, CALVIN A
Address: 321 FARMINGTON RD
City-St-Zip: MOCKSVILLE, NC 27028

Title: S () Delete
Name: FLYNT, C. DWAYNE
Address: 321 FARMINGTON RD
City-St-Zip: MOCKSVILLE, NC 27028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PHELPS, CALVIN
Address: 321 FARMINGTON RD
City-St-Zip: MOCKSVILLE, NC 27028

Title: VP () Change (X) Addition
Name: MEBANE, WILLIAM M
Address: 321 FARMINGTON ROAD
City-St-Zip: MOCKSVILLE, NC 27028

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CALVIN A. PHELPS

PRES

02/20/2009

Electronic Signature of Signing Officer or Director

Date