2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97926

FILED Feb 18, 2010 Secretary of State

Entity Name: TAMPA RICO CIGAR COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

1523 E 7TH AVE TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

P.O. BOX 4927 13101 BURNES LAKE DR. TAMPA, FL 336774927 TAMPA, FL 33612

FEI Number: 59-2604605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARCO, BRENDA 13101 BURNES LAKE DR TAMPA, FL 33612 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BARCO, DON

Address: 13101 BURNES LAKE DR.

City-St-Zip: TAMPA, FL

Title: SS

Name: BARCO, BRENDA

Address: 13101 BURNES LAKE DR.

City-St-Zip: TAMPA, FL

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: BRENDA BARCO SEC 02/18/2010