

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97926

FILED
Mar 31, 2011
Secretary of State

Entity Name: TAMPA RICO CIGAR COMPANY, INC.

Current Principal Place of Business:

1523 E 7TH AVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

13101 BURNES LAKE DR.
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-2604605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCO, BRENDA
13101 BURNES LAKE DR
TAMPA, FL 33612 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: T
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

SS

03/31/2011

Electronic Signature of Signing Officer or Director

Date