

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K14258

FILED
Oct 28, 2009
Secretary of State

Entity Name: MODERN AGE TOBACCO AND GIFT SHOP, INC.

Current Principal Place of Business:

1122 WEST UNIVERSITY AVENUE
GAINESVILLE, FL 32601 US

New Principal Place of Business:

Current Mailing Address:

1122 WEST UNIVERSITH AVENUE
GAINESVILLE, FL 32601 US

New Mailing Address:

FEI Number: 59-2888946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTON, PATRICK
1122 WEST UNIVERSITY AVENUE
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

WATKINS, JONATHAN R
1122 WEST UNIVERSITY AVENUE
GAINESVILLE, FL 32601 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: JONATHAN R WATKINS

10/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATTON, PATRICK
Address: 16508 CR 231
City-St-Zip: GAINESVILLE, FL 32609

Title: VP () Delete
Name: WATKINS, JONATHAN R
Address: 10703 SW 77TH AVENUE
City-St-Zip: HAMPTON, FL 32044

Title: ST () Delete
Name: PATTON, JENNIFER
Address: 10703 SW 77TH AVENUE
City-St-Zip: HAMPTON, FL 32044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATKINS, JONATHAN R
Address: 13522 NW 9TH ROAD
City-St-Zip: NEWBERRY, FL 32669

Title: VP (X) Change () Addition
Name: WATKINS, DONNA J
Address: 13522 NW 9TH ROAD
City-St-Zip: NEWBERRY, FL 32669

Title: ST (X) Change () Addition
Name: PATTON, JENNIFER
Address: 13522 NW 9TH ROAD
City-St-Zip: NEWBERRY, FL 32669

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

SIGNATURE: JONATHAN R WATKINS

P

10/28/2009

Electronic Signature of Signing Officer or Director

Date