

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K14258

FILED
May 31, 2012
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 UNIVERSITY 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:

WATKINS, JONATHAN R
1122 WEST UNIVERSITY AVENUE
GAINESVILLE, FL 32601 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
Name: WATKINS, JONATHAN R
Address: 22615 NW 22ND AVENUE
City-St-Zip: NEWBERRY, FL 32669 US

Title: VP
Name: WATKINS, JENNY
Address: 22615 NW 22ND AVENUE
City-St-Zip: NEWBERRY, FL 32669 US

Title: T
Name: PATTON, JENNIFER
Address: 7827 NW 170TH STREET
City-St-Zip: ALACHUA, FL 32615 US

Title: S
Name: KELLY, JUSTIN
Address: 22615 NW 22ND AVENUE
City-St-Zip: NEWBERRY, FL 32669 US

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: JONATHAN R WATKINS

P

05/31/2012

Electronic Signature of Signing Officer or Director

Date