2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004813

FILED Feb 16, 2011 Secretary of State

Entity Name: THE SPIRIT OF CIGAR CITY TAMPA FL. INC.

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

4418 ROCKCREST CIRCLE 13578 AVISTA DR. TAMPA, FL 33624 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

4418 ROCKCREST CIRCLE 13578 AVISTA DR. TAMPA, FL 33624 TAMPA, FL 33624

FEI Number: 14-1970302 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:

SCHIAVONE, FRANK
4418 ROCKCREST CIRCLE
TAMPA, FL 33624 US
SCHIAVONE, FRANK
13578 AVISTA DR.
TAMPA, FL 33624 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: FRANCESCA GARDNER 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DIR

Name: SCHIAVONE, FRANK Address: AVISTA DR. City-St-Zip: TAMPA, FL 33624

Title: DIR

Name: LUPO, SAM J

Address: 27358 HICKORY HILL RD City-St-Zip: BROOKSVILLE, FL 34602

Title: DIR

Name: LUPO, IRMA J

Address: 27358 HICKORY HILL RD City-St-Zip: BROOKSVILLE, FL 34602

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

SIGNATURE: FRANCESCA GARDNER TREA 02/16/2011