

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000402

Entity Name: MARYJANE CIGARETTE CO., INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

5075 REGENCY ISLES WAY
FORT LAUDERDALE, FL 33330

New Principal Place of Business:

1291 B NW 65TH PLACE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

P.O. BOX 668576
POMPANO BEACH, FL 33066

New Mailing Address:

1291 B NW 65TH PLACE
FORT LAUDERDALE, FL 33309

FEI Number: 65-0977177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKELTON, RAYMOND J
12164 SW 51ST COURT
COOPER CITY, FL 33330 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: BATTAH, BASIL
Address: 1291 B NW 65TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: BASIL E BATTAH

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date