

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065347

Entity Name: GENERAL TOBACCO, INC.

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

700 S AYERSVILLE RD  
MAYODAN, NC 27027

## New Principal Place of Business:

3250 NW 107TH AVENUE  
MIAMI, FL 33172

## Current Mailing Address:

700 S AYERSVILLE RD  
MAYODAN, NC 27027

## New Mailing Address:

3250 NW 107TH AVENUE  
MIAMI, FL 33172

FEI Number: 65-1025783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STOLZENBERG, KEITH  
1401 BRICKELL AVE  
825  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

STOLZENBERG, KEITH  
1401 BRICKELL AVENUE., STE 825  
825  
MIAMI, FL 33131 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: /JRD/

04/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SURIEL, VIDAL  
Address: 3250 NW 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: VP  
Name: DENMAN, J RONALD  
Address: 3250 NW 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

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: /JRD/

MGR

04/20/2011

Electronic Signature of Signing Officer or Director

Date