

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058910

Entity Name: JERRY'S CIGARS, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2810-2 SHARER RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

2810-2 SHARER RD
SUITE 2
TALLAHASSEE, FL 32312

Current Mailing Address:

2810-2 SHARER RD
TALLAHASSEE, FL 32312

New Mailing Address:

2810-2 SHARER RD
SUITE 2
TALLAHASSEE, FL 32312

FEI Number: 01-0715338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, JERRY
2810-2 SHARER RD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

HARRISON, JERRY
2810-2 SHARER RD
SUITE 2
TALLAHASSEE, FL 32312 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRISON, JERRY
Address: 2810-2 SHARER RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: VPS () Delete
Name: HARRISON, JANET
Address: 2810-2 SHARER RD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRISON, JERRY W
Address: 2810-2 SHARER RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: VPS (X) Change () Addition
Name: HARRISON, JANET E
Address: 2810-2 SHARER RD
City-St-Zip: TALLAHASSEE, FL 32312

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: JERRY W. HARRISON

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date