2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065518

Entity Name: 4 U CIGAR DISTRIBUTORS, INC.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10291 COPPER LAKE DRIVE BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

10291 COPPER LAKE DRIVE BOYNTON BEACH, FL 33437

FEI Number: 03-0460726 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:

ATKINS, DON PTD 10291 COPPER LAKE DRIVE BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: ATKINS, DON

Address: 10291 COPPER LAKE DRIVE City-St-Zip: BOYNTONBEACH, FL 33437

Title: VSD

Name: ATKINS, DEANNA

Address: 10291 COPPER LAKE DRIVE City-St-Zip: BOYNTON BEACH, FL 33437

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: DON ATKINS PTD 02/07/2011