

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073689

FILED
Apr 28, 2011
Secretary of State

Entity Name: HIGH TIDE TOBACCO & GIFTS OF LARGO, INC.

Current Principal Place of Business:

7500 ULMERTON ROAD SUITE 20
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

7500 ULMERTON ROAD SUITE 20
LARGO, FL 33771

New Mailing Address:

FEI Number: 03-0473668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECHNER, BERNARD J
2115 RANGE ROAD
CLEARWATER, FL 33765 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: ARADI, ALEX S
Address: 206 E. OVERBROOK ST.
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: V
Name: ARMELLA, MONICA
Address: 206 E. OVERBROOK ST.
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: T
Name: ARADI, ALEX
Address: 206 E. OVERBROOK ST.
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: S
Name: ARMELLA, MONICA
Address: 206 E. OVERBROOK ST.
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: ALEX S ARADI

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date