

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114737

Entity Name: DAVE'S HUMIDORS INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

5602 56TH COMMERCE PARK BLVD
TAMPA, FL 33610

New Principal Place of Business:

217 HOBBS STREET
#106
TAMPA, FL 33619

Current Mailing Address:

5602 56TH COMMERCE PARK BLVD
TAMPA, FL 33610

New Mailing Address:

217 HOBBS STREET
#106
TAMPA, FL 33619

FEI Number: 13-4220784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABOT, DAVID
12407 N 52ND AVE
TAMPA, FL 33617 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SABOT, DAVID K
Address: 12407 N 52ND STREET
City-St-Zip: TAMPA, FL 33617

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SABOT, KELLY M
Address: 12407 N 52ND STREET
City-St-Zip: TAMPA, FL 33617

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: DAVID SABOT

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date