

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053860

FILED
Jan 07, 2012
Secretary of State

Entity Name: JMJ TOBACCO OUTLET, INC.

Current Principal Place of Business:

402 BEACH VILLAGE DR.
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

402 BEACH VILLAGE DR.
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number: 20-0929201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITELLO, PHILIP
3 ST CHARLES PLACE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

VITELLO, MAUREEN
3 ST CHARLES PLACE
FLAGLER BEACH, FL 32136 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: MAUREEN C. VITELLO

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VITELLO, MAUREEN C
Address: 3 ST CHARLES PLACE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: VP
Name: VITELLO, PHILIP J
Address: 3 ST CHARLES PLACE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: T
Name: VITELLO, JAMES M
Address: 36 PRESIDENTIAL LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: D
Name: VITELLO, MICHAEL F
Address: 68 DALTON DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: S
Name: VITELLO, JOSEPH P
Address: 3 ST CHARLES PLACE
City-St-Zip: FLAGLER BEACH, FL 32136

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: MAUREEN C. VITELLO

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date