

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106062

FILED  
Jan 17, 2009  
Secretary of State

Entity Name: OLDE COLONIAL HAVANA CIGAR COMPANY, INC.

## Current Principal Place of Business:

625 BREVARD  
COCOA, FL 329227807

## New Principal Place of Business:

## Current Mailing Address:

625 BREVARD AVE  
COCOA, FL 329227807

## New Mailing Address:

FEI Number: 42-1675762      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRINKLE, RONALD L  
3875 HAMMOCK ROAD  
MIMS, FL 32754 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: PD ( ) Delete  
Name: SALIS, GEORGE L PHD  
Address: 2560 REDMAPLE PLACE  
City-St-Zip: MELBOURNE, FL 32935 US

Title: LEOD ( ) Delete  
Name: CRAWFORD, EUGINE  
Address: 621 HEATHER STONE DR  
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VD ( ) Delete  
Name: TRINKLE, RONALD L  
Address: 3875 HAMMOCK RD  
City-St-Zip: MIMS, FL 32754 US

Title: S ( ) Delete  
Name: SCHROEDER, WILLIAM L  
Address: 2111 CLAIRMONT DR  
City-St-Zip: COCOA, FL 32922

Title: CFO ( ) Delete  
Name: STRICKLAND, JAMES A JR  
Address: 2090 N. TROPICAL TRAIL  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: TCD ( ) Delete  
Name: ASHMAN, RAYMOND C  
Address: 3416 ROCKY GAP PLACE  
City-St-Zip: COCOA, FL 32926

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEOD (X) Change ( ) Addition  
Name: CRAWFORD, EUGINE  
Address: 621 HEATHER STONE DR  
City-St-Zip: MERRITT ISLAND, FL 32953 US

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

Title: SD (X) Change ( ) Addition  
Name: SCHROEDER, WILLIAM L  
Address: 2111 CLAIRMONT DR  
City-St-Zip: COCOA, FL 32922

Title: CFOD (X) Change ( ) Addition  
Name: STRICKLAND, JAMES A JR  
Address: 2090 N. TROPICAL TRAIL  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: CD (X) Change ( ) Addition  
Name: ASHMAN, RAYMOND C  
Address: 3416 ROCKY GAP PLACE  
City-St-Zip: COCOA, FL 32926

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: RAYMOND C ASHMAN

CD

01/17/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date