## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000106062

Entity Name: OLDE COLONIAL HAVANA CIGAR COMPANY, INC.

FILED Jan 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

625 BREVARD 625 BREVARD

COCOA, FL 329227807 COCOA, FL 329227807 US

Current Mailing Address: New Mailing Address:

625 BREVARD AVE 625 BREVARD

COCOA, FL 329227807 COCOA, FL 329227807 US

FEI Number: 42-1675762 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:

TRINKLE, RONALD L 3875 HAMMOCK ROAD MIMS, FL 32754 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

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: SALIS, GEORGE L PHD
Address: 2560 REDMAPLE PLACE
City-St-Zip: MELBOURNE, FL 32935 US

Title: CEOD

 Name:
 CRAWFORD, EUGENE E

 Address:
 621 HEATHER STONE DR

 City-St-Zip:
 MERRITT ISLAND, FL 32953 US

Title: VD

Name: TRINKLE, RONALD L Address: 3875 HAMMOCK RD City-St-Zip: MIMS, FL 32754 US

Title: SE

Name: CALLOWAY, RANDALL A Address: 3905 HAMMOCK RD City-St-Zip: MIMS, FL 32754

Title: CFOD

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

Title: CD

Name: ASHMAN, RAYMOND C Address: 3416 ROCKY GAP PLACE City-St-Zip: COCOA, FL 32926

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: RAYMOND C ASHMAN CD 01/16/2010