

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141479

FILED
Apr 08, 2008
Secretary of State

Entity Name: TRISTAR TOBACCO SALES & MARKETING, INC.

Current Principal Place of Business:

13308 ARENA PLACE
TAMPA, FL 336121801 US

New Principal Place of Business:

Current Mailing Address:

13308 ARENA PLACE
TAMPA, FL 336121801 US

New Mailing Address:

FEI Number: 87-0756211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOHN
TRISTAR TOBACCO SALES & MARKETING
13308 ARENA PLACE
TAMPA, FL 33612 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: D () Delete
Name: GONZALEZ, JOHN A
Address: 13308 ARENA PLACE
City-St-Zip: TAMPA, FL 336121801 US

Title: D () Delete
Name: GONZALEZ, ELEANOR FRANK
Address: PO BOX 273847
City-St-Zip: TAMPA, FL 336883847 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELEANOR FRANK GONZALEZ

TRE.

04/08/2008

Electronic Signature of Signing Officer or Director

_____ Date