

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087785

FILED
Feb 19, 2011
Secretary of State

Entity Name: SENECA CIGARETTES OF FLORIDA INC.

Current Principal Place of Business:

14535 S. E. HWY 441
UNIT #67
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

16726 SE 77TH NORTHRIDGE COURT
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 75-3218246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLETON, L.S.
6821 CABALLERO COURT
JACKSONVILLE, FL 32217 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: JOHNSTON, MELVYN E
Address: 16726 SE 77TH NORTHRIDGE COURT
City-St-Zip: THE VILLAGES, FL 32162

Title: T
Name: JOHNSTON, MELVYN E
Address: 16726 SE 77TH NORTHRIDGE COURT
City-St-Zip: THE VILLAGES, FL 32162

Title: VP/S
Name: BROWNELL, SHIRLEY F
Address: 16726 SE 77TH NORTHRIDGE COURT
City-St-Zip: THE VILLAGES, FL 32162

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: SHIRLEY F. BROWNELL

VP/S

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date