

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133525

Entity Name: A & R TOBACCO OF FLORIDA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

838 NORTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

838 NORTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 13-4346937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORCH, GLENN D ESQUIRE
ATORCH MORRIS AND HARRIS, L.L.C.
420 SOUTH NOVA ROAD
DAYTONA BEACH, FL 32114 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
Name: WRIGHT, ANGELA
Address: 838 NORTH RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP
Name: WRIGHT, ROBERT
Address: 838 NORTH RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

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: ROBERT WRIGHT

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date