2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133525

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

FILED Apr 18, 2012 Secretary of State

838 NORTH RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

838 NORTH RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114

FEI Number: 13-4346937 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:

STORCH, GLENN D ESQUIRE ATORCH MORRIS AND HARRIS, L.L.C. 420 SOUTH NOVA ROAD DAYTONA BEACH, FL 32114 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

OFFICERS AND DIRECTORS:

Title:

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 04/18/2012