

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036968

FILED
Mar 06, 2012
Secretary of State

Entity Name: DELRAY BEACH CIGAR FESTIVAL, INC.

Current Principal Place of Business:

1441 FOREST HILL BLVD.
SUITE 100
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2630 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

Current Mailing Address:

1441 FOREST HILL BLVD.
SUITE 100
WEST PALM BEACH, FL 33406

New Mailing Address:

2630 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

FEI Number: 26-0292047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPPER, FRED J
1441 FOREST HILL BLVD.
SUITE 100
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

POPPER, FRED J
2630 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 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: FRED J. POPPER

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POPPER, FRED J
Address: 2630 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SEC
Name: POPPER, MICHELLE
Address: 2630 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406

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: MICHELLE POPPER

SEC

03/06/2012

Electronic Signature of Signing Officer or Director

Date