

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116276

Entity Name: MUCHOS CIGAROS, INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

1518 RANKIN STREET
TALLAHASSEE, FL 32310

New Principal Place of Business:

1505 JACKSON BLUFF
TALLAHASSEE, FL 32304

Current Mailing Address:

1518 RANKIN STREET
TALLAHASSEE, FL 32310

New Mailing Address:

1505 JACKSON BLUFF
TALLAHASSEE, FL 32304

FEI Number: 26-1288422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGHLAND, STEWART C
1518 RANKIN STREET
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

HOUGHLAND, STEWART C
1505 JACKSON BLUFF RD
TALLAHASSEE, FL 32304 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: STEWART HOUGHLAND

08/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRIDGES, CHANDLER R JR
Address: 1518 RANKIN STREET
City-St-Zip: TALLAHASSEE, FL 32310

Title: D () Delete
Name: HOUGHLAND, STEWART C
Address: 1518 RANKIN STREET
City-St-Zip: TALLAHASSEE, FL 32310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRIDGES, CHANDLER R JR
Address: 1505 JACKSON BLUFF RD
City-St-Zip: TALLAHASSEE, FL 32304

Title: D (X) Change () Addition
Name: HOUGHLAND, STEWART C
Address: 1505 JACKSON BLUFF RD
City-St-Zip: TALLAHASSEE, FL 32304

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: STEWART HOUGHLAND

MR.

08/27/2008

Electronic Signature of Signing Officer or Director

Date