

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119114

Entity Name: CIGARETTES OUTLET INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3399 HWY 17-92 W
HAINES CITY, FL 33844

New Principal Place of Business:

3315 HWY 17-92 W
HAINES CITY, FL 33844

Current Mailing Address:

3399 HWY 17-92 W
HAINES CITY, FL 33844

New Mailing Address:

3315 HWY 17-92 W
HAINES CITY, FL 33844

FEI Number: 26-1339301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL-GHAZZAOWI, MOHAMAD
3706 COUNTRY CLUB ROAD S
WINTER HAVEN, FL 33881-922 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.S
Name: EL-GHAZZAOWI, MOHAMAD
Address: 3706 COUNTRY CLUB ROAD S
City-St-Zip: WINTER HAVEN, FL 338819224 US

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: MOHAMAD ELGHAZZAOWI

P.S

02/18/2011

Electronic Signature of Signing Officer or Director

Date