

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033913

Entity Name: S & W SMOKE SHOP, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2320 TAMiami TRAIL
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

3980 ALIBI TERRACE
NORTH PORT, FL 34286 US

New Mailing Address:

FEI Number: 26-2313355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, WILLIAM
3890 ALIBI TERRACE
NORTH PORT, FL 34286 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HAMSHARIE, SAM
Address: 26029 CONSTANTINE ROAD
City-St-Zip: PORT CHARLOTTE, FL 33983 US

Title: VD
Name: NOLAN, WILLIAM
Address: 3890 ALIBI TERRACE
City-St-Zip: NORTH PORT, FL 34286 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: WILLIAM NOLAN

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date