

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034489

Entity Name: BACKROOM CIGAR, CORP.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

58 RILEY RD
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

58 RILEY RD
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 26-2329829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NALL, BRIAN
58 RILEY RD
KISSIMMEE, FL 34747 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
Name: NALL, BRIAN
Address: 58 RILEY RD
City-St-Zip: KISSIMMEE, FL 34747 US

Title: VP
Name: NALL, STEPHANIE
Address: 58 RILEY RD
City-St-Zip: KISSIMMEE, FL 34747 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: BRIAN NALL

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date