2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034489

Entity Name: BACKROOM CIGAR, CORP.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

58 RILEY RD

KISSIMMEE, FL 34747 US

Current Mailing Address: New Mailing Address:

58 RILEY RD

KISSIMMEE, FL 34747 US

FEI Number: 26-2329829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NALL, BRIAN 58 RILEY RD

KISSIMMEE, FL 34747 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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 01/09/2012