2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003042

Entity Name: G & M TOBACCO, INC.

FILED Jun 29, 2010 Secretary of State

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

2157 CENTRAL AVENUE ST PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

2157 CENTRAL AVENUE ST PETERSBURG, FL 33713

FEI Number: 26-4121557 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:

GUIRGUIS, RAUOF S

2699 SEVILLE BLVD

#501

CLEARWATER, FL 33764 US

MEKHAIL, MORAD M

2157 CENTRAL AVE.

ST. PETERSBURG, FL 33713 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: MORAD M MEKHAIL 06/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MEKHAIL, MORAD M Address: 13755 ORANGE SUNSET #202

City-St-Zip: TAMPA, FL 33618

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: MORAD M MEKHAIL P 06/29/2010