2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041256

Entity Name: CIGARTENDER, INC.

FILED Apr 11, 2011 Secretary of State

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

11210 CLAYRIDGE DRIVE TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

P.O. BOX 260158 TAMPA, FL 33685

FEI Number: 27-2560588 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:

BUSH ROSS REGISTERED AGENT SERVICES, LLC 1801 N. HIGHLAND AVENUE TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 DRAKE, SCOTT M

 Address:
 11210 CLAYRIDGE DRIVE

 City-St-Zip:
 TAMPA, FL 33635

Title: VPSD

Name: HOLLAND, BRENDA K Address: 11210 CLAYRIDGE DRIVE City-St-Zip: TAMPA, FL 33635

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: SCOTT M. DRAKE P 04/11/2011