

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056867

Entity Name: ZENGOTITA CIGAR COMPANY

FILED
Jun 16, 2011
Secretary of State

Current Principal Place of Business:

1617 E. 8TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

1907 8TH ST WEST
PALMETTO, FL 34221

Current Mailing Address:

1617 E. 8TH AVENUE
TAMPA, FL 33605

New Mailing Address:

1907 8TH ST WEST
PALMETTO, FL 34221

FEI Number: 27-3184335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, TERRY
1617 E. 8TH AVENUE
TAMPA, FL 33605 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: RUSSELL, TERRY
Address: 1617 E. 8TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: DIR
Name: RUSSELL, TERRY
Address: 1617 E. 8TH AVENUE
City-St-Zip: TAMPA, FL 33605

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: TERRY C RUSSELL

DIR

06/16/2011

Electronic Signature of Signing Officer or Director

Date