

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056867

Entity Name: ZENGOTITA CIGAR COMPANY

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1907 8TH ST WEST
PALMETTO, FL 34221

New Principal Place of Business:

4518 CINNAMON DR
SARASOTA, FL 34238

Current Mailing Address:

1907 8TH ST WEST
PALMETTO, FL 34221

New Mailing Address:

4518 CINNAMON DR
SARASOTA, FL 34238

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:

RUSSELL, TERRY
4518 CINNAMON DR
SARASOTA, FL 34238 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: /TERRY C RUSSELL/

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSELL, TERRY
Address: 4518 CINNAMON DR
City-St-Zip: SARASOTA, FL 34238

Title: DIR
Name: MATTHEWS, SHEILA
Address: 4518 CINNAMON DR
City-St-Zip: SARASOTA, FL 34238

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/

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date