

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092231

FILED
Sep 24, 2012
Secretary of State

Entity Name: HALF PRICE TOBACCO MARKET CORP

Current Principal Place of Business:

3590 HWY 441 SOUTH
SUITE A
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

373 S COUNTRY CLUB DR
ATLANTIS, FL 33462

New Mailing Address:

POBOX 740995
BOYNTON BEACH, FL 33474

FEI Number: 27-3888758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEK, THOMAS C
373 S COUNTRY CLUB DR
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

CHEEK, THOMAS C
3590 HWY 441 SOUTH
OKEECHOBEE, FL 34974 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: THOMAS

09/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHEEK, THOMAS C
Address: 3590 HWY 441 SOUTH
City-St-Zip: OKEECHOBEE, FL 34974 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: THOMAS CHEEK

PRES

09/24/2012

Electronic Signature of Signing Officer or Director

Date