

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021002

FILED
Feb 17, 2012
Secretary of State

Entity Name: TOBACCO ROAD STORES OF PINELLAS PARK, INC.

Current Principal Place of Business:

9221 98TH AVE N
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

9221 98TH AVE N
LARGO, FL 33777

New Mailing Address:

FEI Number: 27-5367134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ANDREA M. GEARHART
9221 98TH AVENUE
LARGO, FL 33777 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: ANDREA M. GEARHART

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GEARHART, ANDREA M
Address: 9221 98TH AVE N
City-St-Zip: LARGO, FL 33777

Title: D
Name: GEARHART, CLINT R
Address: 9221 98TH AVE N
City-St-Zip: LARGO, FL 33777

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: ANDREA M. GEARHART

D

02/17/2012

Electronic Signature of Signing Officer or Director

Date