

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 17, 2012  
Secretary of State**

DOCUMENT# P11000023294

Entity Name: GO VAPOR, INC.

**Current Principal Place of Business:**

3042 BONKIRK DRIVE  
DELTONA, FL 32738 US

**New Principal Place of Business:**

**Current Mailing Address:**

3042 BONKIRK DRIVE  
DELTONA, FL 32738 US

**New Mailing Address:**

FEI Number: 45-0666622      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LATHAM, MARTIN  
3042 BONKIRK DRIVE  
DELTONA, FL 32738 US

**Name and Address of New Registered Agent:**

LATHAM, MARTIN Q  
3042 BONKIRK DRIVE  
DELTONA, FL 32738 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: MARTIN Q LATHAM

08/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LATHAM, MARTIN Q  
Address: 3042 BONKIRK DRIVE  
City-St-Zip: DELTONA, FL 32738 US

Title: S, T  
Name: LATHAM, LISA R  
Address: 3042 BONKIRK DRIVE  
City-St-Zip: DELTONA, FL 32738 US

Title: D  
Name: HATCH, KARI L  
Address: 3042 BONKIRK DRIVE  
City-St-Zip: DELTONA, FL 32738

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: MARTIN Q LATHAM

P

08/17/2012

Electronic Signature of Signing Officer or Director

Date