

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000029456

Entity Name: GT TOBACCO HOLDINGS CO.

**FILED**  
**Jan 31, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

9916 NW41ST STREET  
SUNRISE, FL 33351 US

**New Principal Place of Business:**

4730 SW 67TH AVE UNIT 2  
MIAMI, FL 33155 US

**Current Mailing Address:**

9916 NW41ST STREET  
SUNRISE, FL 33351 US

**New Mailing Address:**

4730 SW 67TH AVE UNIT 2  
MIAMI, SE 33155

FEI Number: 45-0788547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEWIS, DWAYNE R  
9916 NW41ST STRRET  
SUNRISE, FL 33351 US

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

LEWIS, DWAYNE R  
4730 SW 67TH AVE UNIT 2  
MIAMI, FL 33155 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: DWAYNE LEWIS

01/31/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: LEWIS, DWAYNE  
Address: 4730 SW 67TH AVE UNIT 2  
City-St-Zip: MIAMI, FL 33155

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: DWAYNE LEWIS

CEO

01/31/2012

Electronic Signature of Signing Officer or Director

Date