

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038561

FILED
Jan 09, 2012
Secretary of State

Entity Name: SOUTH FLORIDA CIGAR OUTLET INC.

Current Principal Place of Business:

401 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

3 CAITLIN DRIVE
MARLBORO, NJ 07746 US

New Mailing Address:

FEI Number: 45-1967596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEGLER, MICHAEL
401 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWEGLER, MICHAEL
Address: 3 CAITLIN DRIVE
City-St-Zip: MARLBORO, NJ 07746 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: MICHAEL SCHWEGLER

MR

01/09/2012

Electronic Signature of Signing Officer or Director

Date