

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043797

FILED
Jan 06, 2012
Secretary of State

Entity Name: SMOKES4LESS CO

Current Principal Place of Business:

254 HILLS BAY DRIVE
DAVENPORT, FL 33896 US

New Principal Place of Business:

629 HWY 17/92 WEST
HAINES CITY, FL 33844 US

Current Mailing Address:

254 HILLS BAY DRIVE
DAVENPORT, 33896 US

New Mailing Address:

254 HILLS BAY DRIVE
DAVENPORT, FL 33896 US

FEI Number: 45-2103881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERRETT, IVO F
254 HILLS BAY DRIVE
DAVENPORT, FL 33896 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: BALLESTERO, EDWARD
Address: 5860 MEDINAH WAY
City-St-Zip: ORLANDO FLORIDA, FL 32819 US

Title: VP
Name: GOOD, COLIN
Address: 673 COPELAND DRIVE
City-St-Zip: HAINES CITY FLORIDA, FL 33844 US

Title: VP
Name: TERRETT, IVO F
Address: 254 HILLS BAY DRIVE
City-St-Zip: DAVENPORT, FL 33896 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: IVO TERRETT

MR

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date