

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046597

FILED
Mar 23, 2012
Secretary of State

Entity Name: ROLL A PACK TOBACCO, INC.

Current Principal Place of Business:

2739 TAYLOR ROAD
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

2739 TAYLOR ROAD
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 45-2613202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKS, DAVID K ESQ
DAVID K OAKS, P.A.
407 EAST MARION AVENUE, SUITE 101
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

KEISER, WILLIE M
2739 TAYLOR ROAD
PUNTA GORDA, FL 33950 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: WILLIE M. KEISER

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SELF, DENNIS R
Address: 2625 TAYLOR ROAD
City-St-Zip: PUNTA GORDA, FL 33950

Title: STD
Name: KEISER, WILLIE M
Address: P O BOX 512117
City-St-Zip: PUNTA GORDA, FL 33951

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: WILLIE M. KEISER

STD

03/23/2012

Electronic Signature of Signing Officer or Director

Date