

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050266

FILED
Mar 21, 2012
Secretary of State

Entity Name: TOBACCO HOUSE OF BLOOMINGDALE, INC.

Current Principal Place of Business:

1832 BRUCE B DOWNS BLVD
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

6220 COMMERCIAL WAY
WEEKI WACHEE, FL 34613 US

Current Mailing Address:

1832 BRUCE B DOWNS BLVD
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

6220 COMMERCIAL WAY
WEEKI WACHEE, FL 34613 US

FEI Number: 45-2408389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAO, JIN
1832 BRUCE B DOWNS BLVD
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

TAO, JIN
6220 COMMERCIAL WAY
WEEKI WACHEE, FL 34613 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: JIN TAO

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAO, JIN
Address: 6220 COMMERCIAL WAY
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: VP
Name: CHEN, SHUI JIN
Address: 6220 COMMERCIAL WAY
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: S
Name: LIU, WEN LIN
Address: 6220 COMMERCIAL WAY
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: T
Name: LIU, TIAN HUI
Address: 6220 COMMERCIAL WAY
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: T
Name: GUAN, LI YUE
Address: 6220 COMMERCIAL WAY
City-St-Zip: WEEKI WACHEE, FL 34613 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: JIN TAO

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date