

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057168

FILED  
Jan 03, 2012  
Secretary of State

Entity Name: BIG DADDY'S TOBACCO SHOP, INC.

## Current Principal Place of Business:

13090 WEST STATE ROAD 84  
MAIL BOX 10  
DAVIE, FL 33325 US

## New Principal Place of Business:

13090 WEST STATE ROAD 84  
DAVIE, FL 33325 US

## Current Mailing Address:

13090 WEST STATE ROAD 84  
MAIL BOX 10  
DAVIE, FL 33325 US

## New Mailing Address:

13090 WEST STATE ROAD 84  
DAVIE, FL 33325 US

FEI Number: 80-0736192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMBRICO, ROSEANN  
1303 NORTH STATE ROAD 7  
SUITE B-3  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

KATHY, AMBRICO  
13090 WEST STATE ROAD 84  
DAVIE, FL 33325 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: KATHY AMBRICO

01/03/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: AMBRICO, SALVATORE J JR.  
Address: 13090 WEST ST. RD. 84  
City-St-Zip: DAVIE, FL 33325 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: SALVATORE J. AMBRICO JR.

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date