

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000057168

FILED
Dec 06, 2012
Secretary of State

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

Current Principal Place of Business:

8540A WEST STATE ROAD 84
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8540A WEST STATE ROAD 84
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 80-0736192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBRA, PREISER A
8540A WEST STATE ROAD 84
DAVIE, FL 33324 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: PRES
Name: AMBRICO, KATHLEEN A
Address: 8540A WEST STATE ROAD 84
City-St-Zip: DAVIE, FL 33324 US

Title: SEC
Name: PREISER, DEBRA A
Address: 8540 A W. STATE ROAD 84
City-St-Zip: DAVIE, FL 33324 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: KATHLEEN AMBRICO

PRES

12/06/2012

Electronic Signature of Signing Officer or Director

Date