

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064101

FILED
Mar 21, 2012
Secretary of State

Entity Name: TOBACCO HOUSE OF MILTON, INC

Current Principal Place of Business:

821 GREYSTONE LN
SARASOTA, FL 34232

New Principal Place of Business:

4820 HIGHWAY 90
PACE, FL 32571 US

Current Mailing Address:

821 GREYSTONE LN
SARASOTA, FL 34232

New Mailing Address:

4820 HIGHWAY 90
PACE, FL 32571 US

FEI Number: 45-2771774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, LI J
821 GREYSTONE LN
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

WANG, LI J
4820 HIGHWAY 90
PACE, FL 32571 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: LI J. WANG

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WANG, LI J
Address: 4820 HIGHWAY 90
City-St-Zip: PACE, FL 32571 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: LI J. WANG

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date