

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069379

FILED
Apr 25, 2012
Secretary of State

Entity Name: TIMUCUAN TOBACCO CONSULTING, INC

Current Principal Place of Business:

25 NAUTILUS PL
UNIT C
NEW ROCHELLE, NY 10805

New Principal Place of Business:

Current Mailing Address:

25 NAUTILUS PL
UNIT C
NEW ROCHELLE, NY 10805

New Mailing Address:

FEI Number: 45-2893170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOCKAMY, KATHLEEN S
1850A COPPERSTONE DR
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

LOCKAMY, KATHLEEN S
3557 CRESENT POINT COURT
GREEN COVE SPRINGS, FL 32043 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOCKAMY, FLOYD M
Address: 25 NAUTILUS PL, UNIT C
City-St-Zip: NEW ROCHELLE, NY 10805 US

Title: SEC
Name: LOCKAMY, ELLEN C
Address: 25 NAUTILUS PL, UNIT C
City-St-Zip: NEW ROCHELLE, NY 10805

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: FLOYD M LOCKAMY

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date