

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080878

FILED
Feb 03, 2012
Secretary of State

Entity Name: TIME WARP SMOKE SHOP, INC.

Current Principal Place of Business:

4650 NICOLE AVE.
COCOA, FL 32927 US

New Principal Place of Business:

212 SAN MARCO AVE.
SUITE A
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

4650 NICOLE AVE.
COCOA, FL 32927 US

New Mailing Address:

212 SAN MARCO AVE.
SUITE A
ST. AUGUSTINE, FL 32084 US

FEI Number: 45-3247495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBRETH, BARBARA L
4650 NICOLE AVE.
COCOA, FL 32927 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: P
Name: CULBRETH, THOMAS L
Address: 4650 NICOLE AVE.
City-St-Zip: COCOA, FL 32927 US

Title: VP
Name: CULBRETH, BARBARA L
Address: 4650 NICOLE AVE.
City-St-Zip: COCOA, FL 32927 US

Title: S
Name: CULBRETH, THOMAS L
Address: 4650 NICOLE AVE.
City-St-Zip: COCOA, FL 32927 US

Title: T
Name: CULBRETH, THOMAS L
Address: 4650 NICOLE AVE.
City-St-Zip: COCOA, FL 32927 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: THOMAS L. CULBRETH

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date