

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082286

FILED
Sep 17, 2012
Secretary of State

Entity Name: CIGAR STATION INC.

Current Principal Place of Business:

30725 US HIGHWAY 19 , SUITE 154
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1132
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 45-3324364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: WENDLING, RICK
Address: 30725 US HIGHWAY 19 , SUITE 154
City-St-Zip: PALM HARBOR, FL 34684

Title: VPSD
Name: BUREAU, MIKE JR.
Address: 536 14TH ST
City-St-Zip: PALM HARBOR, FL 34683

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: RICK WENDLING

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09/17/2012

Electronic Signature of Signing Officer or Director

Date