

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098908

Entity Name: EMPIRE OF E CIGS INC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

7437 COMO DRIVE
NEW PORT RICHEY, FL 346553420

New Principal Place of Business:

5920 W DELTA DAWN LN
HOMOSASSA, FL 344462791

Current Mailing Address:

7437 COMO DRIVE
NEW PORT RICHEY, FL 346553420

New Mailing Address:

5920 W DELTA DAWN LN
HOMOSASSA, FL 344462791

FEI Number: 90-0770799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, HEATHER R
7437 COMO DRIVE
NEW PORT RICHEY, FL 346553420 US

Name and Address of New Registered Agent:

VALDES, HEATHER R
5920 W DELTA DAWN LN
HOMOSASSA, FL 344462791 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: HEATHER VALDES

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: VALDES, ERNEST JR.
Address: 5920 W DELTA DAWN LN
City-St-Zip: HOMOSASSA, FL 344462791

Title: DST
Name: VALDES, HEATHER R
Address: 5920 W DELTA DAWN LN
City-St-Zip: HOMOSASSA, FL 344462791

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: HEATHER VALDES

DST

02/14/2012

Electronic Signature of Signing Officer or Director

Date