

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010927

Entity Name: TOBACCO ANNIE'S, INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

1801 CREIGHTON ROAD
PENSACOLA, FL 32504 US

New Principal Place of Business:

6404 N 9TH AVENUE
PENSACOLA, FL 32504 US

Current Mailing Address:

1801 CREIGHTON ROAD
PENSACOLA, FL 32504 US

New Mailing Address:

6404 N 9TH AVENUE
PENSACOLA, FL 32504 US

FEI Number: 59-3165164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, CYNTHIA ANN
1801 CREIGHTON ROAD
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

NEWMAN, CYNTHIA ANN
6404 N. 9TH AVENUE
PENSACOLA, FL 32504 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: CYNTHIA ANN NEWMAN

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWMAN, CYNTHIA ANN
Address: 1801 CREIGHTON ROAD
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWMAN, CYNTHIA ANN
Address: 6404 N 9TH AVENUE
City-St-Zip: PENSACOLA, FL 32504

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA A NEWMAN

P

07/11/2008

Electronic Signature of Signing Officer or Director

Date