

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016668

FILED
Jan 16, 2008
Secretary of State

Entity Name: HIGH TIDES TOBACCO & GIFTS, INC.

Current Principal Place of Business:

3501 SW ARCHER RD
3501-220
GAINESVILLE, FL 32608

New Principal Place of Business:

1710 SOUTHWEST 13 ST.
GAINESVILLE, FL 32608

Current Mailing Address:

3501 SW ARCHER RD
250
GAINESVILLE, FL 32608

New Mailing Address:

1710 SOUTHWEST 13 ST.
GAINESVILLE, FL 32608

FEI Number: 59-3345560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYBENKO, CURTIS
3501 SW ARCHER RD
250
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

CYBENKO, CURTIS
1710 SOUTHWEST 13 ST
GAINESVILLE, FL 32608 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: CURTIS CYBENKO

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CYBENKO, CURTIS
Address: 3501 SW ARCHER RD 250
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CYBENKO, CURTIS
Address: 1710 SOUTHWEST 13 ST.
City-St-Zip: GAINESVILLE, FL 32608

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: CURTIS CYBENKO

D

01/16/2008

Electronic Signature of Signing Officer or Director

Date