

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000429

Entity Name: TOBACCO PRODUCTS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

466 GODFREY ROAD, SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

955 CROTON ROAD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3417421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKER, ROBERT E
955 CROTON ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

HERNANDEZ, MEREDITH A
955 CROTON ROAD
MELBOURNE, FL 32935 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: MEREDITH ALLEN HERNANDEZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: RICKER, ROBERT E
Address: 955 CROTON ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: DPST (X) Delete
Name: RYAN, NOREEN
Address: 955 CROTON ROAD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RYAN, NOREEN
Address: 955 CROTON ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NOREEN RYAN

PST

04/29/2009

Electronic Signature of Signing Officer or Director

Date