

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037541

FILED
Apr 06, 2012
Secretary of State

Entity Name: DOWNTOWN TOBACCO SHOPPE, INC.

Current Principal Place of Business:

1502 HENDRY STREET
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1502 HENDRY STREET
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0751944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ROBERT D
2125 FIRST STREET
SUITE #100
FORT MYERS, FL 33901 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: PSTD
Name: CASTIANO, RICHARD T
Address: 1675 MENLO RD.
City-St-Zip: FORT MYERS, FL 33901

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: RICHARD T CASTIANO

PSTD

04/06/2012

Electronic Signature of Signing Officer or Director

Date