

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094937

FILED
Apr 04, 2007
Secretary of State

Entity Name: ON & OFF PREMISES CIGAR CO., INC.

Current Principal Place of Business:

PO BOX 100930
CAPE CORAL, FL 33910

New Principal Place of Business:

1318 LAFAYETTE ST
CAPE CORAL, FL 33904

Current Mailing Address:

PO BOX 100930
CAPE CORAL, FL 33910

New Mailing Address:

1318 LAFAYETTE ST
CAPE CORAL, FL 33904

FEI Number: 65-0792788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, SCOTT E
PO BOX 100930
CAPE CORAL, FL 33910 US

Name and Address of New Registered Agent:

MEDINA, SCOTT E
1318 LAFAYETTE ST
CAPE CORAL, FL 33904 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: SCOTT E MEDINA

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MEDINA, SCOTT
Address: PO BOX 100930
City-St-Zip: CAPE CORAL, FL 33910

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEDINA, SCOTT
Address: 1318 LAFAYETTE ST
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT E MEDINA

PRES

04/04/2007

Electronic Signature of Signing Officer or Director

Date