

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000035233

FILED
Oct 08, 2008
Secretary of State**Entity Name:** CIGARZ AT CITY WALK, INC.**Current Principal Place of Business:**6000 UNIVERSAL BLVD
SUITE 740-A
ORLANDO, FL 32819**New Principal Place of Business:****Current Mailing Address:**6000 UNIVERSAL BLVD
SUITE 740-A
ORLANDO, FL 32819**New Mailing Address:****FEI Number:** 52-2094107**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANGELO, MARK PCEO
23 SOUTH OSCEOLA AVE
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**ANGELO, MARK PCEO
205 SOUTH EOLA AVE
SUITE C
ORLANDO, FL 32801 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: MARK ANGELO

10/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PCEO () Delete
Name: ANGELO, MARK
Address: 23 SOUTH OSCEOLA AVE
City-St-Zip: ORLANDO, FL 32801**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PCEO (X) Change () Addition
Name: ANGELO, MARK
Address: 205 SOUTH EOLA AVE SUITE C
City-St-Zip: ORLANDO, FL 32801**Title:** VP () Change (X) Addition
Name: ULMER, TODD
Address: 205 SOUTH EOLA AVE SUITE C
City-St-Zip: ORLANDO, FL 32801

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: MARK ANGELO

PRES

10/08/2008

Electronic Signature of Signing Officer or Director

Date