

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035233

Entity Name: CIGARZ AT CITY WALK, INC.

FILED
Apr 20, 2011
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

ANGELO, MARK PCEO
205 SOUTH EOLA AVE
SUITE C
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ANGELO, MARK PCEO
509 E. CHURCH ST.
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

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ANGELO, MARK
Address: 509 E. CHURCH STREET
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: ULMER, TODD
Address: 509 E. CHURCH STREET
City-St-Zip: ORLANDO, FL 32801

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: MARK ANGELO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date