

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053481

FILED
Jan 26, 2012
Secretary of State

Entity Name: HEADQUARTERS TOBACCO AND GIFTS, INC.

Current Principal Place of Business:

5381 WEST 20TH AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5381 WEST 20TH AVE.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0839679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECIL, PAUL
5381 WEST 20TH AVE.
HIALEAH, FL 33012 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: P
Name: CECIL, PAUL
Address: 5381 WEST 20TH AVE.
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: CECIL, JOHN P
Address: 6885 WEST 16 DRIVE
City-St-Zip: HIALEAH, FL 33014

Title: D
Name: CECIL, KAYLA N
Address: 6885 WEST 16 DRIVE
City-St-Zip: HIALEAH, FL 33014

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: PAUL CECIL

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date