

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076176

FILED
Mar 21, 2012
Secretary of State

Entity Name: LANCASTER'S PREMIUM CIGARS, INC.

Current Principal Place of Business:

642 BEAL PARKWAY
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

642 BEAL PARKWAY
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3471910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCASTER, STEVE M
834 OVERBROOK DR
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

LANCASTER, STEVE M
642 BEAL PARKWAY
FORT WALTON BEACH, FL 32547 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:

Electronic Signature of Registered Agent

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LANCASTER, STEVE M
Address: 642 BEAL PKWY
City-St-Zip: FORT WALTON BEACH, FL 32547 OK

Title: VP
Name: LANCASTER, GINA
Address: 642 BEAL PKWY
City-St-Zip: FORT WALTON BEACH, FL 32547

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: GINA LANCASTER

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date