

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000049296

Entity Name: TOBACCO HOLDINGS, INC.

FILED
Nov 15, 2012
Secretary of State

Current Principal Place of Business:

111 SUMMIT ST.
SALAMANCA, NY 14779

New Principal Place of Business:

645 WESTMORELAND DRIVE
TUPELO, MS 38801

Current Mailing Address:

PO BOX 522
SALAMANCA, NY 14779

New Mailing Address:

645 WESTMORELAND DRIVE
TUPELO, MS 38801

FEI Number: 59-3653855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SEC
Name: LANSING, ROBERT J
Address: 645 WESTMORELAND DRIVE
City-St-Zip: TUPELO, MS 38801

Title: P
Name: KAMPERMAN, KAREN
Address: 645 WESTMORELAND DRIVE
City-St-Zip: TUPELO, MS 38801

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: KAREN KAMPERMAN

P

11/15/2012

Electronic Signature of Signing Officer or Director

Date