

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062488

FILED
Apr 29, 2009
Secretary of State

Entity Name: DON MICHAEL CIGAR CLASSICS, INC.

Current Principal Place of Business:

303 TAMIAMI TRAIL
F 4 BAYS CENTER
NOKOMIS, FL 34275

New Principal Place of Business:

7386 S. TAMIAMI TRAIL
SARASOTA, FL 34231

Current Mailing Address:

303 TAMIAMI TRAIL
F 4 BAYS CENTER
NOKOMIS, FL 34275

New Mailing Address:

7386 S. TAMIAMI TRAIL
SARASOTA, FL 34231

FEI Number: 65-0935464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, CLIFFORD M
2033 MAIN STREET, STE 303
SARASOTA, FL 34237 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GADD, ADRIAN M
Address: 7586 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GADD, ADRIAN M
Address: 232 PARK TRACE BLVD
City-St-Zip: OSPREY, FL 34229

Title: VP () Change (X) Addition
Name: REYNOLDS, MICHAEL K
Address: 280 PARK TRACE BLVD
City-St-Zip: OSPREY, FL 34229

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: ADRIAN GADD

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date