

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062488

FILED
Apr 29, 2011
Secretary of State

Entity Name: DON MICHAEL CIGAR CLASSICS, INC.

Current Principal Place of Business:

7386 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7386 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GADD, ADRIAN M
Address: 7386 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

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

Title: D
Name: GADD, AUDREY A
Address: 7386 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

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: ADRIAN GADD

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date