

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 474315

FILED
Feb 15, 2011
Secretary of State

Entity Name: KINCAID DISTRIBUTING, INC.

Current Principal Place of Business:

3809 CR 542 EAST
LAKELAND, FL 33801 US

New Principal Place of Business:

3809 EAST CR 542
LAKELAND, FL 33801 US

Current Mailing Address:

3809 CR 542 EAST
LAKELAND, FL 33801 US

New Mailing Address:

3809 EAST CR 542
LAKELAND, FL 33801 US

FEI Number: 59-1588741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINCAID, RAY A.
3809 CR 542 EAST
LAKELAND, FL 33801 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: V
Name: KINCAID, DAVID
Address: 830 E GEORGE ST
City-St-Zip: BARTOW, FL 33830

Title: PT
Name: KINCAID, RAY A
Address: 3809 EAST CR 542
City-St-Zip: LAKELAND, FL 33801

Title: S
Name: LABBATE, MARIE M
Address: 2719 CLEVELAND HTS BLVD.
City-St-Zip: LAKELAND, FL 33803

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: RAY A KINCAID

PRES

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date