

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027771

FILED
Apr 30, 2012
Secretary of State

Entity Name: CKB WHOLESale DISTRIBUTORS, INC.

Current Principal Place of Business:

6301 N.W. 73RD AVENUE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6301 N.W. 73RD AVENUE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 13-4242688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINRICHERT, ROBERT
6301 N.W. 73RD AVENUE
TAMARAC, FL 33321 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: KLEINRICHERT, ROBERT
Address: 6301 N.W. 73RD AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: CILURSO, MICHAEL E
Address: 3769 NE SKYLINE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: ROBERT KLEINRICHERT

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date