

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166083

FILED
Apr 15, 2011
Secretary of State

Entity Name: DERRICK DISTRIBUTING, INC.

Current Principal Place of Business:

4245 NORTH HWY A1A
UNIT 1
FORT PIERCE, FL 34949 US

New Principal Place of Business:

9426 SEAGRAPE DRIVE
VERO BEACH, FL 32963 US

Current Mailing Address:

4245 NORTH HWY A1A
UNIT 1
FORT PIERCE, FL 34949 US

New Mailing Address:

9426 SEAGRAPE DRIVE
VERO BEACH, FL 32963 US

FEI Number: 20-2000394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERRICK, NICOLE
4245 NORTH HWY A1A
UNIT 1
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

DERRICK, WILLIAM M JR
9426 SEAGRAPE DRIVE
VERO BEACH, FL 32963 US

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: WILLIAM M DERRICK JR

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DERRICK, WILLIAM JR
Address: 9426 SEAGRAPE DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

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: WILLIAM M DERRICK JR

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date