

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24227

FILED
Jan 09, 2012
Secretary of State

Entity Name: BTC WHOLESALE DISTRIBUTORS, INC.

Current Principal Place of Business:

100 AIRVIEW LANE
ALABASTER, AL 35007

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 561
ALABASTER, AL 35007

New Mailing Address:

FEI Number: 63-0022740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: D'AMICO, FRANK P. JR.
Address: 100 AIRVIEW LANE
City-St-Zip: ALABASTER, AL 35007

Title: PRES
Name: D'AMICO, FRANK P. III
Address: 100 AIRVIEW LANE
City-St-Zip: ALABASTER, AL 35007

Title: V-PR
Name: CURLEE, WILLIAM W.
Address: 100 AIRVIEW LANE
City-St-Zip: ALABASTER, AL 35007

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 W. CURLEE

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date