

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 154496

FILED
Jan 03, 2011
Secretary of State

Entity Name: RAINEY CAWTHON, DISTRIBUTOR, INC.

Current Principal Place of Business:

601 W MADISON
TALLAHASSEE, FL 32302

New Principal Place of Business:

601 W MADISON
TALLAHASSEE, FL 32304

Current Mailing Address:

601 W MADISON
PO BOX 643
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-0588859 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROONEY, CHARLES
611 BEARD ST
TALLAHASSEE, FL 32303 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: VP
Name: ROONEY, CHARLES
Address: 611 BEARD ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: ST
Name: STRAUBINGER, BRENT
Address: 2215 SHIRLEY ANN CT
City-St-Zip: TALLAHASSEE, FL

Title: VP
Name: ROONEY, NANCY
Address: 2507 HARRIMAN CIRCLE
City-St-Zip: TALLAHASSEE, FL

Title: P
Name: ROONEY, EDWARD
Address: 2507 HARRIMAN CIR.
City-St-Zip: TALLAHASSEE, FL 32303

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: CHARLES ROONEY

VP

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date