2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 154496

FILED Jan 03, 2012 Secretary of State

Entity Name: RAINEY CAWTHON, DISTRIBUTOR, INC.

US

Current Principal Place of Business: New Principal Place of Business:

601 W MADISON

TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

601 W MADISON PO BOX 643 TALLAHASSEE, FL 32302

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROONEY, CHARLES 611 BEARD ST TALLAHASSEE, FL 32303

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: VF

 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: F

 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 01/03/2012