

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251744

FILED
Jan 03, 2012
Secretary of State

Entity Name: GARD DISTRIBUTING CO.

Current Principal Place of Business:

6981 NW 42 ST
MIAMI, FL 33166820

New Principal Place of Business:

Current Mailing Address:

6981 NW 42 ST
MIAMI, FL 33166820

New Mailing Address:

FEI Number: 59-0937724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTSCHUL, JOSEPH
700 S. COMMERCE PKWY.
#305
WESTON, FL 33331 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: PTD
Name: GARD, DARRELL GARY
Address: 6981 NW 42 ST
City-St-Zip: MIAMI, FL 33166

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: GARY GARD

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date