2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 281801

FILED Jan 05, 2012 Secretary of State

Entity Name: SUN BELT DISTRIBUTORS, INC.

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

405 N MILITARY TRL

WEST PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

405 N MILITARY TRL

WEST PALM BEACH, FL 33415 US

FEI Number: 58-0940199 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:

FUCHS, LAWRENCE M 590 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: WATSON, BRUCE Address: 405 N MILITARY TRAIL

City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: PSTD

Name: WATSON, DAVID Address: 405 N MILITARY TRAIL

City-St-Zip: WEST PALM BEACH, FL 33415 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: DAVID WATSON PSTD 01/05/2012