

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 303607

FILED
Apr 29, 2012
Secretary of State

Entity Name: CTL DISTRIBUTION, INC.

Current Principal Place of Business:

4201 BONNIE MINE ROAD
BARTOW, FL 33830

New Principal Place of Business:

502 E. BRIDGERS AVENUE
AUBURNDAL, FL 33823

Current Mailing Address:

PO BOX 1408
MULBERRY, FL 33860

New Mailing Address:

502 E. BRIDGERS AVENUE
AUBURNDAL, FL 33823

FEI Number: 59-1147383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: BAUER, KEN
Address: 502 E. BRIDGERS AVE.
City-St-Zip: AUBURNDAL, FL 33823

Title: SD
Name: STRAUGHN, RICHARD E
Address: 502 E. BRIDGERS AVE.
City-St-Zip: AUBURNDAL, FL 33823

Title: EVPD
Name: BOSTICK, MARK
Address: 502 E. BRIDGERS AVE.
City-St-Zip: AUBURNDAL, FL 33823

Title: TD
Name: FOX, ROBERT
Address: 502 E. BRIDGERS AVE.
City-St-Zip: AUBURNDAL, FL 33823

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: RICHARD E. STRAUGHN

S

04/29/2012

Electronic Signature of Signing Officer or Director

Date