

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370333

FILED
Jan 31, 2012
Secretary of State

Entity Name: COMPONENTS DISTRIBUTORS, INC.

Current Principal Place of Business:

131 5TH AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13017
DENVER, CO 80201

New Mailing Address:

FEI Number: 59-1305453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HAZEN, KATHY
Address: 10311 W HAMPDEN AVE SUITE A-105
City-St-Zip: DENVER, CO 80227

Title: P
Name: WILLIAMMEE, JOHN T IV
Address: PO BOX 13017
City-St-Zip: DENVER, CO 80201

Title: VP
Name: REES, ELIZABETH
Address: 10311 W HAMPDEN AVE SUITE A-105
City-St-Zip: DENVER, CO 80227

Title: CFO
Name: MILLER, DAN
Address: PO BOX 13017
City-St-Zip: DENVER, CO 80201

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: DAN MILLER

CFO

01/31/2012

Electronic Signature of Signing Officer or Director

Date