

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504669

FILED
Jan 16, 2012
Secretary of State

Entity Name: ATEX DISTRIBUTING, INC.

Current Principal Place of Business:

2317 GRIFFIN ROAD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

2317 GRIFFIN ROAD
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-1708994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTCH, KRISTEN L.
2317 GRIFFIN ROAD
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

BARTCH KNIGHT, KRISTEN
2317 GRIFFIN ROAD
LEESBURG, FL 34748 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: KRISTEN BARTCH KNIGHT

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BARTCH KNIGHT, KRISTEN
Address: 2317 GRIFFIN ROAD
City-St-Zip: LEESBURG, FL 34748 US

Title: DST
Name: BARTCH, CHERYL E
Address: 2317 GRIFFIN ROAD
City-St-Zip: LEESBURG, FL 34748 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: KRISTEN BARTCH KNIGHT

DP

01/16/2012

Electronic Signature of Signing Officer or Director

Date