

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684131

FILED
Mar 17, 2012
Secretary of State

Entity Name: DENNIS DISTRIBUTIONS, INC.

Current Principal Place of Business:

265 RING POWER ROAD
PERRY, FL 32348 US

New Principal Place of Business:

Current Mailing Address:

265 RING POWER ROAD
PERRY, FL 32348 US

New Mailing Address:

FEI Number: 36-3081384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, BRINDA
2385 ANDREW MORGAN DR.
PERRY, FL 32347 US

Name and Address of New Registered Agent:

DENNIS, BRINDA C
2385 ANDREW MORGAN DR.
PERRY, FL 32347 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: BRINDA DENNIS

03/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DENNIS TIMOTHY A
Address: 2385 ANDREW MORGAN DR
City-St-Zip: PERRY, FL 32347

Title: VS
Name: DENNIS, BRINDA C
Address: 2385 ANDREW MORGAN DR
City-St-Zip: PERRY, FL 32347

Title: PT
Name: DENNIS, TIMOTHY A
Address: 2385 ANDREW MORGAN DR.
City-St-Zip: PERRY, FL 32347

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: BRINDA DENNIS

RA

03/17/2012

Electronic Signature of Signing Officer or Director

Date