

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004531

Entity Name: O'ROURKE DIST. CO., INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

223 MCCARTY STREET
HOUSTON, TX 77029

New Principal Place of Business:

223 MCCARTY STREET
HOUSTON, TX 77029 US

Current Mailing Address:

223 MCCARTY STREET
HOUSTON, TX 77029

New Mailing Address:

223 MCCARTY STREET
HOUSTON, TX 77029 US

FEI Number: 74-1814730

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: P
Name: KHAN, MUSHAHID
Address: 11832 STUCKEY LANE HOUSTON TX 77024
City-St-Zip: HOUSTON, TX 77024 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: MUSHAHID KHAN

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date