2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004100

Entity Name: A.G. DREW DIST., INC.

US

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4631 PINE LAKE DRIVE MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

4631 PINE LAKE DRIVE MIDDLEBURG, FL 32068 US

FEI Number: 39-1776683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAUS, GEORGE A 4631 PINELAKE DRIVE MIDDLEBURG, FL 32068 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GAUS, GEORGE A
Address: 4631 PINE LAKE DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: ST

Name: GAUS, BENEDICT A Address: 490 MAKCELLA CT. City-St-Zip: RIVER FALLS, WI 54022

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: GEORGE A GAUS PRES 01/03/2012