

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003246

Entity Name: H & M DISTRIBUTORS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

4601 EAST HWY 100, UNIT #S I-4, 5 & 6
BUNNELL, FL 32110

New Principal Place of Business:

4601 EAST HWY 100
UNIT #S I-4, 5 & 6
BUNNELL, FL 32110

Current Mailing Address:

141 CASSIA WAY SUITE A
HENDERSON, NV 890146650

New Mailing Address:

141 CASSIA WAY
SUITE A
HENDERSON, NV 89014 US

FEI Number: 88-0375754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETYO, DIANE
520 SO. DAYTONA AVE, LOT 11
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

PETYO, DIANE
200 SHADY OAKS DRIVE
201
PALM COAST, FL 32164 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPS
Name: NEEDHAM, HERB
Address: 141 CASSIA WAY SUITE A
City-St-Zip: HENDERSON, NV 890146650

Title: DP
Name: NEEDHAM, NANCY
Address: 141 CASSIA WAY SUITE A
City-St-Zip: HENDERSON, NV 890146650

Title: T
Name: NEEDHAM, JASON
Address: 141 CASSIA WAY SUITE A
City-St-Zip: HENDERSON, NV 890146650

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: NANCY E NEEDHAM

OWNE

01/11/2011

Electronic Signature of Signing Officer or Director

Date