

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003246

Entity Name: H & M DISTRIBUTORS, INC.

FILED
Jan 23, 2012
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:

Current Mailing Address:

141 CASSIA WAY
SUITE A
HENDERSON, NV 89014 US

New Mailing Address:

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
200 SHADY OAKS DRIVE
201
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

PETYO, DIANE
277 OSPREY LANE
FLAGLER BEACH, FL 32136 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

01/23/2012

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

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date