

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000063

FILED
Jan 09, 2012
Secretary of State

Entity Name: DAVIDOFF OF GENEVA DISTRIBUTION, INC.

Current Principal Place of Business:

3001 GATEWAY CENTRE PARKWAY
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

3001 GATEWAY CENTRE PARKWAY
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 06-1257625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PRES
Name: YOUNG, JAMES
Address: 3001 GATEWAY CENTRE PARKWAY
City-St-Zip: PINELLAS PARK, FL 33782

Title: TRES
Name: KALAMBOKAS, DIANE
Address: 3001 GATEWAY CENTRE PARKWAY
City-St-Zip: PINELLAS PARK, FL 33782

Title: CFO
Name: LAUE, DOUGLAS
Address: 3001 GATEWAY CENTRE PARKWAY
City-St-Zip: PINELLAS PARK, FL 33782

Title: SECY
Name: EDMONDS, ROBERT C
Address: 630 THIRD AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: DIANE KALAMBOKAS

TRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date