

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85962

FILED
Apr 12, 2012
Secretary of State

Entity Name: S & M DISTRIBUTION CENTER, INC.

Current Principal Place of Business:

1500 W. ATLANTIC BLVD.
POMPANO BCH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 11209
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 59-2199045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNARO, SHARYL
2910 NE 46 AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

JENNARO, SHARYL
2910 NE 46 ST
LIGHTHOUSE POINT, FL 33064 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: SHARYL JENNARO

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JENNARO, SHARYL
Address: PO 11209
City-St-Zip: POMPANO BEACH, FL 33061 US

Title: D
Name: FREEDMAN, GEORGENE J
Address: PO BOX 11209
City-St-Zip: POMPANO BEACH, FL 33061

Title: D
Name: JENNARO, MARIANNE
Address: PO BOX 11209
City-St-Zip: POMPANO BEACH, FL 33061

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: SHARYL JENNARO

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date