2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39637

FILED Apr 23, 2012 Secretary of State

Entity Name: FLORIDA CARBONIC DISTRIBUTOR, INC.

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

1610 S DIVISION AVENUE ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

1610 S. DIVISION AVE ORLANDO, FL 32805

FEI Number: 59-2506731 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:

LSEB AGENT SERVICES, INC. 111 NORTH MAGNOLIA AVENUE SUITE 1400 ORLANDO, FL 32801 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: PS

Name: HINELY, HERBERT V Address: 1610 S DIVISION AVE City-St-Zip: ORLANDO, FL 32805

Title: CEOT

Name: HINELY, JOHN W
Address: 1610 S. DIVISION AVE
City-St-Zip: ORLANDO, FL 32805

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: HERBERT V. HINELY PRES 04/23/2012