

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45746

FILED
Apr 06, 2012
Secretary of State

Entity Name: EAST OCEAN DISTRIBUTORS, INC.

Current Principal Place of Business:

1091 SW 42ND AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

1091 SW 42ND AVENUE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 59-2513363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTO, DONNA J.
1091 SW 42ND AVENUE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

DONNA J. GATTO
1091 SW 42ND AVENUE
PLANTATION, FL 33317 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: DONNA J. GATTO

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: GATTO, DONNA J.
Address: 1091 SW 42ND AVENUE
City-St-Zip: PLANTATION, FL 33317 US

Title: D
Name: GATTO, FRANK
Address: 1091 SW 42ND AVENUE
City-St-Zip: PLANTATION, FL 33317 US

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: DONNA J. GATTO

VP

04/06/2012

Electronic Signature of Signing Officer or Director

Date