

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07867

FILED
Mar 09, 2009
Secretary of State

Entity Name: PROLINE DISTRIBUTORS, INC.

Current Principal Place of Business:

1191 S ROGERS CR
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1191 S ROGERS CR
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-2681511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLES, MICHELE
1191 S. ROGERS CIRCLE
BOCA RATON, FL 33483 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLES, DARYL B
Address: 15561 OCEAN BREEZE LANE
City-St-Zip: WELLINTON, FL 33414

Title: ST () Delete
Name: COLES, MICHELE
Address: 15561 OCEAN BREEZE LANE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VP () Delete
Name: COLES, BEVERLY L
Address: 815 ENFIELD STREET
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DARYL B. COLES

P

03/09/2009

Electronic Signature of Signing Officer or Director

_____ Date