

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07867

FILED
Jan 30, 2012
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

OFFICERS AND DIRECTORS:

Title: P
Name: COLES, DARYL B
Address: 15561 OCEAN BREEZE LANE
City-St-Zip: WELLINGTON, FL 33414 US

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

Title: VP
Name: COLES, BEVERLY L
Address: 815 ENFIELD STREET
City-St-Zip: BOCA RATON, FL 33487 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: DARYL B COLES

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date