2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62856

Entity Name: BULLARD DISTRIBUTORS, INC.

FILED Apr 05, 2011 Secretary of State

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

3001 N.E. 6TH AVENUE 3001 N.E. 6TH AVENUE FT LAUDERDALE, FL 33334 WILTON MANORS, FL 33334

Current Mailing Address: New Mailing Address:

5306 MC KINLEY ST. HOLLYWOOD, FL 33021

FEI Number: 59-2785474 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:

CUPSTID, MANLEY L JR 5306 MCKINLEY ST HOLLYWOOD, FL 33021 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:
 CRIM, DAMIANI, LINDA A

 Address:
 5306 MCKINLEY ST

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: S

Name: CUPSTID, MANLEY L JR Address: 5306 MCKINLEY ST

City-St-Zip: HOLLYWOOD, FL 330214637 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: MANLEY L CUPSTID JR S 04/05/2011