

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07310

FILED
Mar 20, 2012
Secretary of State

Entity Name: DOUGLAS DISTRIBUTORS, INC.

Current Principal Place of Business:

11201 LAKE SASSA DRIVE
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

983 INDIES ROAD
RAMROD KEY, FL 33042 US

Current Mailing Address:

11201 LAKE SASSA DRIVE
THONOTOSASSA, FL 33592 US

New Mailing Address:

983 INDIES ROAD
RAMROD KEY, FL 33042 US

FEI Number: 59-2883523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, DOUGLAS E PRES
11201 LAKE SASSA DRIVE
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

SCHROEDER, DOUGLAS E PRES
983 INDIES ROAD
RAMROD KEY, FL 33042 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

03/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHROEDER, DOUGLAS E PRES
Address: 983 INDIES ROAD
City-St-Zip: RAMROD KEY, FL 33042 US

Title: TREA
Name: SCHROEDER, LAURIE TREA
Address: 983 INDIES ROAD
City-St-Zip: RAMROD KEY, FL 33042 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: DOUGLAS E. SCHROEDER

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date