

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72237

FILED
Apr 18, 2011
Secretary of State

Entity Name: FLORIDA DISTRIBUTING SOURCE, INC.

Current Principal Place of Business:

14038 63RD WAY NORTH
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

14038 63RD WAY NORTH
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 65-0210502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHATLEY, JACKIE ESQUIRE
101 E KENNEDY BLVD
STE 1000
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

EATON, KAY L
14038 63RD WAY NORTH
CLEARWATER, FL 33706 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: KAY L. EATON

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: EATON, ROBERT K
Address: 14038 63RD WAY NORTH
City-St-Zip: CLEARWATER, FL 33760 US

Title: PD
Name: EATON, KAREN K
Address: 14038 63RD WAY NORTH
City-St-Zip: CLEARWATER, FL 33760 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: ROBERT K. EATON

STD

04/18/2011

Electronic Signature of Signing Officer or Director

Date