

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001532

FILED
Feb 21, 2010
Secretary of State

Entity Name: TURNPIKE DISTRIBUTION CENTER, INC.

Current Principal Place of Business:

1580-1590 NW 27 AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

C/O M. CAROL LINDSEY
2501 FLORAL ROAD
LANTANA, FL 33462

New Mailing Address:

FEI Number: 20-0738350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, CAROL M
2501 FLORAL RD
LANTANA, FL 33462 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: T
Name: CHASIN, GEOFFREY
Address: 180 CAMPANELLI PARKWAY
City-St-Zip: STOUGHTON, MA 02072

Title: VP
Name: MAZZANARO, JEFF
Address: 1580 NW 27 AVE #12
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: LINDSEY, CAROL M
Address: 2501 FLORAL RD
City-St-Zip: LANTANA, FL 33462

Title: P
Name: MANN, GREGORY
Address: 1590 NW 27 AVE #9
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: SHER, CLIVE
Address: 1580 NW 27 AVE #5
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: KEMPER, BILL
Address: 1580 NW 27 STREET #11
City-St-Zip: POMPANO BEACH, FL 33069

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: M. CAROL LINDSEY

S

02/21/2010

Electronic Signature of Signing Officer or Director

Date