

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000013857

Entity Name: C.I. DIST. INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

3280 TAMiami TRAIL
55A BOX 308
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

3280 TAMiami TRAIL
55A BOX 308
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 65-0981516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILSKY, SIDNEY M
3280 TAMiami TRAIL
55A BOX 308
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

FRIEDEN, DULCINEA
3280 TAMiami TRAIL
55A BOX 308
PORT CHARLOTTE, FL 33952 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: DULCINEA FRIEDEN

04/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRIEDEN, DULCINEA
Address: 3280 TAMiami TRAIL, 55A BOX 308
City-St-Zip: PORT CHARLOTTE, FL 33952

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: DULCINEA FRIEDEN

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date