

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096494

Entity Name: MHT DISTRIBUTING, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

NONE
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

3907 MEADOW CREEK DRIVE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-1049970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE, TOM
3907 MEADOW CREEK DRIVE
SARASOTA, FL 34233 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: P
Name: RITCHIE, TOM
Address: 3907 MEADOW CREEK DR
City-St-Zip: SARASOTA, FL 34233

Title: VP
Name: RITCHIE, LYN
Address: 3907 MEADOW CREEK DR
City-St-Zip: SARASOTA, FL 34233

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: TOM RITCHIE

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date