

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114924

FILED
Feb 13, 2011
Secretary of State

Entity Name: DENIS O' CONNOR DISTRIBUTORS, INC.

Current Principal Place of Business:

5578 LANCEWOOD CIRCLE S
PORT ORANGE, FL 32127

New Principal Place of Business:

535 EAGLE DR
HOLLY HILL, FL 32117

Current Mailing Address:

P.O. BOX 291264
PORT ORANGE, FL 321291264

New Mailing Address:

FEI Number: 59-3694633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, KEVIN R
5578 LANCEWOOD CIRCLE S
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

O'CONNOR, PATRICK A
535 EAGLE DR
HOLLY HILL, FL 32117 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: PATRICK O'CONNOR

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'CONNOR, PATRICK A
Address: 535 EAGLE DR
City-St-Zip: HOLLY HILL, FL 32117

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: PATRICK O'CONNOR

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date