

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020473

FILED
Mar 31, 2011
Secretary of State

Entity Name: VALENTINO DISTRIBUTION, INC.

Current Principal Place of Business:

10416 NEW BERLIN RD.
JACKSONVILLE, FL 32226

New Principal Place of Business:

10416 NEW BERLIN RD.
N/A
JACKSONVILLE, FL 32226 UN

Current Mailing Address:

10416 NEW BERLIN RD.
JACKSONVILLE, FL 32226

New Mailing Address:

10416 NEW BERLIN RD.
N/A
JACKSONVILLE, FL 32226 UN

FEI Number: 02-0634587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINO, WILLIAM A
10416 NEW BERLIN RD.
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

ACTION 9-A
10416 NEW BERLIN RD.
N/A
JACKSONVILLE, FL 32226 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: WILLIAM A. VALENTINO

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: VALENTINO, WILLIAM A
Address: 10416 NEW BERLIN RD.
City-St-Zip: JACKSONVILLE, FL 32226 UN

Title: TDV
Name: VALENTINO, NORBERT L
Address: 10416 NEW BERLIN RD.
City-St-Zip: JACKSONVILLE, FL 32226 UN

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: WILLIAM A. VALENTINO

PTD

03/31/2011

Electronic Signature of Signing Officer or Director

Date