2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048920

Entity Name: DELIVERY & DISTRIBUTION INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31741 GUDE RD

DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

31741 GUDE RD

DADE CITY, FL 33525 US

FEI Number: 90-0151145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYNOLDS, KELLY K PRES 31741 GUDE RD DADE CITY, FL 33525 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 REYNOLDS, KELLY

 Address:
 31741 GUDE RD

 City-St-Zip:
 DADE CITY, FL 33525 PA

Title: C

 Name:
 RICE, WILLIAM J

 Address:
 31741 GUDE RD

 City-St-Zip:
 DADE CITY, FL 33525 PA

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: KELLY REYNOLDS PRES 04/20/2011