

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024188

FILED
Mar 12, 2009
Secretary of State

Entity Name: PLYMOUTH DISTRIBUTION CENTER, INC.

Current Principal Place of Business:

830 DECATUR AVE N
GOLDEN VALLEY, MN 55427

New Principal Place of Business:

Current Mailing Address:

830 DECATUR AVE N
GOLDEN VALLEY, MN 55427

New Mailing Address:

FEI Number: 20-0704621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, PETER
609 ISLAND DRIVE
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVTS () Delete
Name: BROWN, PETER
Address: 609 ISLAND DR, P.O. BOX 2692
City-St-Zip: PALM BEACH, FL 33480

Title: DV () Delete
Name: RUBIN, DANIEL
Address: 83 DWIGHT PLACE
City-St-Zip: ENGLEWOOD, NJ 07631

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL RUBIN

DV

03/12/2009

Electronic Signature of Signing Officer or Director

Date