

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078447

Entity Name: TUCAN DISTRIBUTORS, INC.

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

843 CYPRESS PARKWAY
SUITE 406
KISSIMMEE, FL 34759

New Principal Place of Business:

819 GLENDORA RD
KISSIMMEE, FL 34759

Current Mailing Address:

843 CYPRESS PARKWAY
SUITE 406
KISSIMMEE, FL 34759

New Mailing Address:

819 GLENDORA RD
KISSIMMEE, FL 34759

FEI Number: 76-0758872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, ROBERT S
441 W VINE STREET
KISSIMMEE, FL 34741 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: D
Name: BLASS, CHRISTOPHER
Address: 819 GLENDORA RD
City-St-Zip: KISSIMMEE, FL 34759

Title: D
Name: BRANNAN, DANA K
Address: 819 GLENDORA RD
City-St-Zip: KISSIMMEE, FL 34759

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: CHRISTOPHER BLASS

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date