

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065011

Entity Name: RGL DISTRIBUTOR, INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

5804 PARKSTONE CROSSING DRIVE
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

5804 PARKSTONE CROSSING DRIVE
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 20-2810046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESMINAS, AUDRIUS
5804 PARKSTONE CROSSING DRIVE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

KESMINAS, MANTAS
5804 PARKSTONE CROSSING DRIVE
JACKSONVILLE, FL 32258 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: MANTAS KESMINAS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KESMINAS, MANTAS
Address: 5804 PARKSTONE CROSSING DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

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: MANTAS KESMINAS

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date