

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067136

FILED
Feb 21, 2011
Secretary of State

Entity Name: ATLANTIC COAST DISTRIBUTORS OF SO. FLORIDA INC.

Current Principal Place of Business:

1000 W. MCNAB RD., #150
POMPAÑO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 3442
CLEWISTON, FL 33440 US

New Mailing Address:

FEI Number: 73-1735256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, WILLIAM J
1495 ART LAWRENCE RD
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

BARRY, WILLIAM J
1495 S. ART LAWRENCE RD
CLEWISTON, FL 33440 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARRY, WILLIAM J
Address: 1495 S. ART LAWRENCE RD
City-St-Zip: CLEWISTON, FL 33440 US

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 J. BARRY

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date