

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131781

Entity Name: HCK DISTRIBUTORS, INC.

FILED
Sep 14, 2011
Secretary of State

Current Principal Place of Business:

13747 STAIMFORD DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

13747 STAIMFORD DRIVE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-3545275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLA, JAMES R ESQ.
11380 PROSPERITY FARMS ROAD
SUITE #204
PALM BEACH GARDENS, FL 33414 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: P/D
Name: KING, HOWARD L
Address: 13747 STAIMFORD DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP/D
Name: KING, CHRISTINE
Address: 13747 STAIMFORD DRIVE
City-St-Zip: WELLINGTON, FL 33414 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: HOWARD KING

PD

09/14/2011

Electronic Signature of Signing Officer or Director

Date