

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167539

FILED
Apr 02, 2012
Secretary of State

Entity Name: A.M. SUNRISE DISTRIBUTING, INC.

Current Principal Place of Business:

620 PENT STREET
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

3028 SHIPWATCH DRIVE
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 20-4421969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENCHEN, ALBERT R JR.
3028 SHIPWATCH DRIVE
HOLIDAY, FL 34691 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: PD
Name: MENCHEN, ALBERT R JR.
Address: 3028 SHIPWATCH DRIVE
City-St-Zip: HOLIDAY, FL 34691

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: ALBERT R. MENCHEN JR.

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date