

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009615

FILED
May 02, 2011
Secretary of State

Entity Name: FOUNTAIN DISTRIBUTION, INC.

Current Principal Place of Business:

1404 NW 23 ST
MIAMI, FL 33142

New Principal Place of Business:

869 FALLING WATER RD
WESTON, FL 33326

Current Mailing Address:

1404 NW 23 ST
MIAMI, FL 33142

New Mailing Address:

869 FALLING WATER RD
WESTON, FL 33326

FEI Number: 20-4301626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LAUREN V
SANDLER, TRAVIS & ROSENBERG, P.A.
5200 BLUE LAGOON DR., SUITE 600
MIAMI, FL 33126 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: PSD
Name: COLES, SERGE
Address: 900 BRICKELL KEY DR., APT. 701
City-St-Zip: MIAMI, FL 33131

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: SERGE COLES

PSD

05/02/2011

Electronic Signature of Signing Officer or Director

Date