

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000009615

Entity Name: FOUNTAIN DISTRIBUTION, INC.

FILED
Jun 22, 2012
Secretary of State

Current Principal Place of Business:

869 FALLING WATER RD
WESTON, FL 33326

New Principal Place of Business:

12555 ORANGE DRIVE
SUITE 4045
DAVIE, FL 33330

Current Mailing Address:

869 FALLING WATER RD
WESTON, FL 33326

New Mailing Address:

12555 ORANGE DRIVE
SUITE 4045
DAVIE, FL 33330

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: PO BOX 330831
City-St-Zip: MIAMI, FL 33233

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

06/22/2012

Electronic Signature of Signing Officer or Director

Date