

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010485

Entity Name: MCP DISTRIBUTION INC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

2811 S. NOVA ROAD
UNIT A-1
SOUTH DAYTONA, FL 32119 32

New Principal Place of Business:

Current Mailing Address:

142 HOLLY HILL COURT
NEW SMYRNA BEACH, FL 32168 32

New Mailing Address:

P.O. BOX 291615
PORT ORANGE, FL 32129-161 32

FEI Number: 20-4180466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MICHAEL C
142 HOLLY HILL COURT
NEW SMYRNA BEACH, FL 32168 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
Name: PERRY, MICHAEL C
Address: 142 HOLLY HILL COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: MICHAEL C. PERRY

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date