

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022344

FILED
Jun 29, 2011
Secretary of State

Entity Name: D & T IMPORT AND DISTRIBUTION INCORPORATED

Current Principal Place of Business:

150 NE 6TH AVENUE
APT C
DELRAY BEACH, FL 33483

New Principal Place of Business:

1028 CASUARINA ROAD
DELRAY BEACH, FL 33483

Current Mailing Address:

150 NE 6TH AVENUE
APT C
DELRAY BEACH, FL 33483

New Mailing Address:

1028 CASUARINA ROAD
DELRAY BEACH, FL 33483

FEI Number: 20-4203288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPITALNY, THOMAS J
150 NE 6TH AVENUE
APT H
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SPITALNY, THOMAS J
1028 CASUARINA ROAD
DELRAY BEACH, FL 33483 US

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: THOMAS SPITALNY

06/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SPITALNY, THOMAS J
Address: 1028 CASUARINA ROAD
City-St-Zip: DELRAY BEACH, FL 33483

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: THOMAS SPITALNY

CEO

06/29/2011

Electronic Signature of Signing Officer or Director

Date