

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078783

FILED
Feb 18, 2011
Secretary of State

Entity Name: LOUMAC DISTRIBUTORS, INC.

Current Principal Place of Business:

12650 WESTLINKS DRIVE
SUITE 6
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12650 WESTLINKS DR.
SUITE 6
FT. MYERS, FL 33913

New Mailing Address:

FEI Number: 20-5044735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D.
1380 ROYAL PALM SQUARE BLVD.
FT. MYERS, FL 33919 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: DP
Name: MYERS, SCOTT D.
Address: 7076 OVERLOOK DR.
City-St-Zip: FT. MYERS, FL 33919

Title: DV
Name: LUONGO, LUIS III
Address: 1685 MENLO RD.
City-St-Zip: FT. MYERS, FL 33901

Title: DST
Name: MYERS, MACK N.
Address: 7076 OVERLOOK DR.
City-St-Zip: FT. MYERS, FL 33919

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: SCOTT MYERS

DP

02/18/2011

Electronic Signature of Signing Officer or Director

Date