

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000110445

**FILED**  
**Mar 03, 2010**  
**Secretary of State**

**Entity Name:** GROUP 1 DISTRIBUTION, INC.

**Current Principal Place of Business:**

3572 SW THISTLEWOOD LANE  
PALM CITY, FL 34990

**New Principal Place of Business:**

**Current Mailing Address:**

3572 SW THISTLEWOOD LANE  
PALM CITY, FL 34990

**New Mailing Address:**

**FEI Number:** 03-0606763

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HITT, ELIZABETH B ESQ.  
100 SE 2ND STREET  
MIAMI, FL 33131 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** VP  
**Name:** READING, MEDORA VICE PR  
**Address:** 3572 SW THISTLEWOOD LANE  
**City-St-Zip:** PALM CITY, FL 34990

**Title:** PRES  
**Name:** MARTIN III, RICHARD PRESIDE  
**Address:** 21650 WESTBROOK COURT  
**City-St-Zip:** GROSSE POINTE WOODS, MI 48236

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:** RICHARD J. MARTIN III

PRES

03/03/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date