

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076557

FILED
Apr 03, 2012
Secretary of State

Entity Name: LOU'S POLICE DISTRIBUTORS, INC.

Current Principal Place of Business:

7815 WEST 4TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7815 WEST 4TH AVENUE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 26-0472002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCOBONO, ROBERT
7815 WEST 4TH AVENUE
HIALEAH, FL 33014 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: RICCOBONO, LINDA R
Address: 7815 WEST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: VP,S
Name: GARCIA, PATRICIA K
Address: 7815 WEST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: VP,T
Name: RICCOBONO, ROBERT
Address: 7815 WEST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33014

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: ROBERT RICCOBONO

VP

04/03/2012

Electronic Signature of Signing Officer or Director

Date