

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 14, 2012
Secretary of State**

DOCUMENT# P07000105966

Entity Name: SUNLAND DISTRIBUTION OF FLORIDA, INC.

Current Principal Place of Business:

7000 WAVERLY ROAD
WAVERLY, FL 33877 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 554
WAVERLY, FL 33877 US

New Mailing Address:

FEI Number: 26-1149923 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: PSD
Name: WORTELMAN, GUY
Address: 7000 WAVERLY ROAD
City-St-Zip: WAVERLY, FL 33877 US

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: GUY WORTELMAN

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06/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date