

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024349

FILED
Apr 20, 2011
Secretary of State

Entity Name: B&Z CONCH DISTRIBUTING, INC.

Current Principal Place of Business:

15 TAMARIND DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

15 TAMARIND DRIVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 26-2126083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ & ASHBY, P.A.
1720 N. ROOSEVELT BLVD.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SANCHEZ & ASHBY, P.A.
1223 WHITE ST., UNIT 104
KEY WEST, FL 33040 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: J. JON ASHBY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BALBUENA, MICHAEL
Address: 15 TAMARIND DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: ZERPA, WILLIAM
Address: 19913 DATE PALM DR.
City-St-Zip: SUGARLOAF KEY, FL 33042

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: WILLIAM ZERPA

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date