

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029156

FILED
Feb 21, 2010
Secretary of State

Entity Name: OTH DISTRIBUTING CORP

Current Principal Place of Business:

1391 N.W. ST. LUCIE W. BLVD.
172
FORT PIERCE, FL 34986 US

New Principal Place of Business:

906 SW ST. LUCIE W. BLVD
172
FORT PIERCE, FL 34986 US

Current Mailing Address:

1391 N.W. ST. LUCIE W. BLVD.
172
FORT PIERCE, FL 34986 US

New Mailing Address:

906 SW ST. LUCIE W. BLVD
172
FORT PIERCE, FL 34986 US

FEI Number: 26-3327908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MERCEDES
1391 N.W. ST. LUCIE W. BLVD.
172
FORT PIERCE, FL 34986 US

Name and Address of New Registered Agent:

FERNANDEZ, MERCEDES
906 SW ST. LUCIE W. BLVD
172
FORT PIERCE, FL 34986 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:

02/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: FERNANDEZ, LINDA
Address: 1391 N.W. ST. LUCIE W. BLVD.
City-St-Zip: FORT PIERCE, FL 34986 US

Title: S, D
Name: FERNANDEZ, MERCEDES
Address: 1391 N.W. ST. LUCIE W. BLVD. #172
City-St-Zip: FORT PIERCE, FL 34986 US

Title: T
Name: FERNANDEZ, LINDA
Address: 1391 N.W. ST. LUCIE W. BLVD. #172
City-St-Zip: FORT PIERCE, FL 34986 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: LINDA FERNANDEZ

PRES

02/21/2010

Electronic Signature of Signing Officer or Director

Date