

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046369

Entity Name: K & N DISTRIBUTORS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1531 WYNDCLIFF DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1531 WYNDCLIFF DRIVE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-1887914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESAR, JEAN-ROBERT
1531 WYNDCLIFF DRIVE
WELLINGTON, FL 33414 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: CESAR, BETHSY
Address: 1531 WYNDCLIFF DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: CESAR, JEAN-ROBERT
Address: 1531 WYNDCLIFF DRIVE
City-St-Zip: WELLINGTON, FL 33414 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: JEAN-ROBERT CESAR

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date