2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057611

Entity Name: DPH DISTRIBUTING INC

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4874 LAKE CHARLES DRIVE KENNETH CITY, FL 33709 US

Current Mailing Address: New Mailing Address:

4874 LAKE CHARLES DRIVE KENNETH CITY, FL 33709 US

FEI Number: 26-2790872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALISKY, DAVID P 4874 LAKE CHARLES DRIVE KENNETH CITY, FL 33709 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HALISKY, DAVID P

Address: 4874 LAKE CHARLES DRIVE City-St-Zip: KENNETH CITY, FL 33709 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: DAVID P HALISKY P 03/23/2011