

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111206

Entity Name: ROE'S DISTRIBUTOR INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3351 AYRSHIRE STREET
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

3351 AYRSHIRE STREET
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 26-4080832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROE, DEBORAH
3351 AYRSHIRE STREET
JACKSONVILLE, FL 32226 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: D/P
Name: ROE, KENNETH
Address: 3351 AYRSHIRE STREET
City-St-Zip: JACKSONVILLE, FL 32226

Title: T/S
Name: ROE, KENNETH
Address: 3351 AYRSHIRE STREET
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP
Name: ROE, DEBORAH
Address: 3351 AYRSHIRE STREET
City-St-Zip: JACKSONVILLE, FL 32226

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: KEN ROE

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date