

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035590

FILED
Jan 09, 2012
Secretary of State

Entity Name: JEREMY HIATT DISTRIBUTING, INC.

Current Principal Place of Business:

906 EMILY CIRCLE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

19 POPLAR AVE
SHALIMAR, FL 32579

Current Mailing Address:

906 EMILY CIRCLE
FORT WALTON BEACH, FL 32547

New Mailing Address:

19 POPLAR AVE
SHALIMAR, FL 32579

FEI Number: 26-4761645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIATT, JEREMY
906 EMILY CIRCLE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

HIATT, JEREMY
19 POPLAR AVE
SHALIMAR, FL 32579 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

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIATT, JEREMY
Address: 19 POPLAR AVE
City-St-Zip: SHALIMAR, FL 32579

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: JEREMY HIATT

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date