

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101464

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLORIDA DISTILLED PRODUCTS INC.

Current Principal Place of Business:

7734 SUGAR BEND DR.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

4829 NORMANDY PL.
ORLANDO, FL 32811

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN FLEET, CHRISTINA L
3601 EXETER COURT
ORLANDO, FL 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: BAUMIER, KELLY M PR.
Address: 7734 SUGAR BEND DR.
City-St-Zip: ORLANDO, FL 32819

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: KELLY BAUMIER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date