

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031704

FILED
Apr 17, 2012
Secretary of State

Entity Name: PRONTO DISTRIBUTION, INC.

Current Principal Place of Business:

825 EAST GULF BLVD. #A
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

2840 WEST BAY DRIVE, #382
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

825 EAST GULF BLVD. #A
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

2840 WEST BAY DRIVE, #382
BELLEAIR BLUFFS, FL 33770

FEI Number: 80-0592596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIPERT, JOHN
825 EAST GULF BLVD. #A
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

NEIPERT, JOHN
2840 WEST BAY DRIVE, #382
BELLEAIR BLUFFS, FL 33770 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAZZEO, MATT
Address: 2840 WEST BAY DRIVE, #382
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: CEO
Name: NEIPERT, JOHN
Address: 2840 WEST BAY DRIVE, #382
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: V
Name: NEIPERT, MELISSA
Address: 2840 WEST BAY DRIVE, #382
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: JOHN NEIPERT

CEO

04/17/2012

Electronic Signature of Signing Officer or Director

Date