

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045174

FILED
Jul 03, 2011
Secretary of State

Entity Name: RANDAZZO DISTRIBUTORS, INC.

Current Principal Place of Business:

6 REDWOOD DRIVE
DAVENPORT, FL 33837 US

New Principal Place of Business:

12027 STILL MEADOW DRIVE
CLERMONT, FL 34711 US

Current Mailing Address:

6 REDWOOD DRIVE
DAVENPORT, FL 33837 US

New Mailing Address:

12027 STILL MEADOW DRIVE
CLERMONT, FL 34711 US

FEI Number: 27-2685593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDAZZO, NICHOLAS
6 REDWOOD DRIVE
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

RANDAZZO, NICHOLAS
12027 STILL MEADOW DRIVE
CLERMONT, FL 34711 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:

07/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RANDAZZO, NICHOLAS
Address: 12027 STILL MEADOW DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: VP
Name: RANDAZZO, JOANNE
Address: 12027 STILL MEADOW DRIVE
City-St-Zip: CLERMONT, FL 34711 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: NICHOLAS RANDAZZO

PRES

07/03/2011

Electronic Signature of Signing Officer or Director

Date