2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051125

Entity Name: R + E DISTRIBUTION COMPANY

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

999 VANDERBILT BEACH ROAD 10254 WINTERVIEW DRIVE SUITE 200 NAPLES, FL 34109

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

10254 WINTERVIEW DRIVE NAPLES, FL 34109

FEI Number: 27-2874555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REINHARDT, ANDREAS 10254 WINTERVIEW DRIVE NAPLES, FL 34109 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: REINHARDT, RUTH
Address: 10254 WINTERVIEW DRIVE

City-St-Zip: NAPLES, FL 34109

Title: T

Name: REINHARDT, ANDREAS
Address: 10254 WINTERVIEW DRIVE
City-St-Zip: NAPLES, FL 34109

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: RUTH REINHARDT P 02/02/2012