

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067862

FILED
Apr 23, 2012
Secretary of State

Entity Name: CP DISTRIBUTOR CORPORATION

Current Principal Place of Business:

1015 N COMBEE RD SUITE 3
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

1015 N COMBEE RD SUITE 3
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 27-3278835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHONAICH, BERNHARD R
1015 N COMBEE RD
LAKELAND, FL 33801 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: PSTD
Name: SCHONAICH, BERNHARD R
Address: 1015 N COMBEE RD
City-St-Zip: LAKELAND, FL 33801 US

Title: VP
Name: SCHONAICH, PEGGY A
Address: 1015 N COMBEE RD
City-St-Zip: LAKELAND, FL 33801 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: BERNHARD R SCHONAICH

PSTD

04/23/2012

Electronic Signature of Signing Officer or Director

Date