2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070829

Entity Name: LIONS PRIDE DISTRIBUTION, INC.

FILED Mar 05, 2012 Secretary of State

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

162 W PLANT STREET

WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

6264 DOWDY CT

ORLANDO, FL 32819 US

FEI Number: 27-3341793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DR TAX CO
CIBOTTI, ANDRES T
5619 INTERNATIONAL DR
162 W PLANT STREET

ORLANDO, FL 32819 US WINTER GARDEN, FL 34787 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: ANDRES T. CIBOTTI 03/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CIBOTTI, ANDRES T

 Address:
 6264 DOWDY CT

 City-St-Zip:
 ORLANDO, FL 32819 US

Title: CEO

Name: BIRKET, JERALD J
Address: 1936 WESTPOINTE CIRCLE
City-St-Zip: OR1ANDO, FL 32835 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: ANDRES T. CIBOTTI P 03/05/2012