

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086094

FILED
Apr 28, 2011
Secretary of State

Entity Name: WARTHOGS DISTRIBUTION, INC.

Current Principal Place of Business:

804 DOUGLAS RD., SUITE 365
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

804 DOUGLAS RD., SUITE 365
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-3751521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'DOWD, WILLIAM
804 DOUGLAS RD., SUITE 365
CORAL GABLES, FL 33134 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: PD
Name: O'DOWD, WILLIAM
Address: 804 DOUGLAS RD., SUITE 365
City-St-Zip: CORAL GABLES, FL 33134

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: WILLIAM O'DOWD

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date