

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000086094

**FILED**  
**Apr 13, 2012**  
**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:**

2151 LE JEUNE RD  
SUITE 150-MEZZANINE  
CORAL GABLES, FL 33134

**Current Mailing Address:**

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

**New Mailing Address:**

2151 LE JEUNE RD  
SUITE 150-MEZZANINE  
CORAL GABLES, FL 33134

**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:**

O'DOWD, WILLIAM  
2151 LE JEUNE RD  
SUITE 150-MEZZANINE  
CORAL GABLES, FL 33134 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:

04/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: O'DOWD, WILLIAM  
Address: 2151 LE JEUNE RD SUITE 150-  
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

04/13/2012

Electronic Signature of Signing Officer or Director

Date