

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011087

Entity Name: ENERGY DISTRIBUTION, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

304 KINGSLEY LAKE DR #603
ST AUGUSTINE, FL 32092

New Principal Place of Business:

23520 SR 54 #102
LUTZ, FL 33559

Current Mailing Address:

304 KINGSLEY LAKE DR #603
ST AUGUSTINE, FL 32092

New Mailing Address:

23520 SR 54 #102
LUTZ, FL 33559

FEI Number: 27-4743473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINGER, KENNETH ZANE
1482 S 3RD ST
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

RIVERA, ELLIOT M
23520 SR 54 #102
LUTZ, FL 33559 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: ELLIOT M RIVERA

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, ELLIOT M
Address: 23520 SR 54 #102
City-St-Zip: LUTZ, FL 33559

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: ELLIOT M. RIVERA

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date