

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013879

FILED
Apr 12, 2012
Secretary of State

Entity Name: PANTERA DISTRIBUTORS INC.

Current Principal Place of Business:

100 4TH AVENUE N.W.
TAMPA, FL 33548

New Principal Place of Business:

17301 ESTES ROAD
LUTZ, FL 33548

Current Mailing Address:

100 4TH AVENUE N.W.
TAMPA, FL 33548

New Mailing Address:

17301 ESTES ROAD
LUTZ, FL 33548

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTALDI, ROBERT J
100 4TH AVENUE N.W.
TAMPA, FL 33548 US

Name and Address of New Registered Agent:

CRISTALDI, ROBERT J
525 DUQUE ROAD
LUTZ, FL 33548 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: ROBERT J. CRISTALDI

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: CRISTALDI, ROBERT J
Address: 525 DUQUE ROAD
City-St-Zip: LUTZ, FL 33548 US

Title: VP,
Name: THOMPSON, KEVIN M
Address: 17301 ESTES ROAD
City-St-Zip: LUTZ, FL 33548 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: KEVIN M THOMPSON

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date