2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018498

Entity Name: DELOR DISTRIBUTORS INC

FILED Apr 30, 2012 Secretary of State

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

22087 MONTEBELLO DR
BOCA RATON, FL 33431 US
BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

22087 MONTEBELLO DR BOCA RATON, FL 33431 US 22087 MONTEBELLO DR BOCA RATON, FL 33433 US

FEI Number: 27-5089155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DELOR, ARTHUR G JR
22087 MONTEBELLO DR
BOCA RATON, FL 33431 US

DELOR, ARTHUR G JR
22087 MONTEBELLO DR
BOCA RATON, FL 33433 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: ARTHUR G. DELOR, JR. 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DELOR, ARTHUR G JR
Address: 22087 MONTEBELLO DR
City-St-Zip: BOCA RATON, FL 33433 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: ARTHUR G. DELOR, JR. P 04/30/2012