

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027273

FILED
Apr 30, 2012
Secretary of State

Entity Name: VAN DALEN DISTRIBUTORS, INC.

Current Principal Place of Business:

13745 ADAMS STREET
GRAND ISLAND, FL 32735

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 350714
GRAND ISLAND, FL 32735

New Mailing Address:

13745 ADAMS STREET
GRAND ISLAND, FL 32735

FEI Number: 27-1332775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDALEN, TIMOTHY
13745 ADAMS STREET
GRAND ISLAND, FL 32735 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: VANDALEN, TIMOTHY
Address: 13745 ADAMS STREET
City-St-Zip: GRAND ISLAND, FL 32735

Title: VD
Name: VANDALEN, PRISCILLA
Address: 13745 ADAMS STREET
City-St-Zip: GRAND ISLAND, FL 32735

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: TIMOTHY M. VAN DALEN

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date