

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029300

FILED
Apr 26, 2012
Secretary of State

Entity Name: DILLON MANAGEMENT DISTRIBUTION, INC

Current Principal Place of Business:

3040 LAKESHORE DR
605
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3040 LAKESHORE DR
605
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 45-1121395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTLEY, JUANITA
3040 LAKESHORE DR
605
RIVIERA BEACH, FL 33404 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: P
Name: BENTLEY, JUANITA
Address: 3040 LAKESHORE DR #605
City-St-Zip: RIVIERA BEACH, FL 33404 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: JUANITA BENTLEY

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date