

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077046

FILED
May 02, 2012
Secretary of State

Entity Name: THEOPHILUS DISTRIBUTING INC.

Current Principal Place of Business:

5469 WEST MCNAB ROAD, NORTH
LAUDERDALE, FL 33068 US

New Principal Place of Business:

4960 HAVERHILL COMMONS CIRCLE
34
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

5469 WEST MCNAB ROAD, NORTH
LAUDERDALE, FL 33068 US

New Mailing Address:

4960 HAVERHILL COMMONS CIRCLE
34
WEST PALM BEACH, FL 33417 US

FEI Number: 45-3140594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

THEOPHILUS, IVAN L MR.
4960 HAVERHILL COMMONS CIRCLE
34
WEST PALM BEACH, FL 33417 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: IVAN THEOPHILUS

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: THEOPHILUS, IVAN
Address: 4960 HAVERHILL COMMONS CIRCLE, #34
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: S, D
Name: THEOPHILUS, IVAN
Address: 4960 HAVERHILL COMMONS CIRCLE, #34
City-St-Zip: WEST PALM BEACH, FL 33417 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: IVAN THEOPHILUS

P, T

05/02/2012

Electronic Signature of Signing Officer or Director

Date