

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028383

FILED
Feb 07, 2012
Secretary of State

Entity Name: MCKEON DISTRIBUTORS, INC.

Current Principal Place of Business:

1901 PIERCE ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1901 PIERCE ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0750831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLL, STEVEN M ESQ.
1117 PONCE DE LEON DRIVE
FORT LAUDERDALE, FL 33316 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: D
Name: MCKEON, JOAN
Address: 1901 PIERCE ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: MCKEON, JOEL
Address: 1901 PIERCE ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: MCKEON, JOHN A
Address: 1901 PIERCE ST
City-St-Zip: HOLLYWOOD, FL 33020

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: JOEL MCKEON

VP

02/07/2012

Electronic Signature of Signing Officer or Director

Date