

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089161

FILED
Feb 27, 2011
Secretary of State

Entity Name: 37 DISTRIBUTION CORPORATION

Current Principal Place of Business:

11337 DISTRIBUTION AVENUE WEST
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11337 DISTRIBUTION AVENUE WEST
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3472500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DAVID A
3044 DELOR DRIVE
JACKSONVILLE, FL 32223 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: MOORE, WILLIAM C
Address: 161 KEISHA CIRCLE
City-St-Zip: OZARK, AL 36360

Title: P
Name: MOORE, WILLIAM C
Address: 161 KEISHA CIRCLE
City-St-Zip: OZARK, AL 36360

Title: VP
Name: MOORE, DAVID A
Address: 3044 DELOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: DAVID A. MOORE

VP

02/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date