

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000106270

FILED
Sep 09, 2010
Secretary of State

Entity Name: PEACE BROTHERS DISTRIBUTING CORP.

Current Principal Place of Business:

4800 NORTH DIXIE HIGHWAY
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4800 NORTH DIXIE HIGHWAY
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0882869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
4367 NORTH FEDERAL HIGHWAY
SUITE 200
FT LAUDERDALE, FL 33308 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: WARD, LAWRENCE M
Address: 4800 N DIXIE HWY
City-St-Zip: OAKLAND PARK, FL 33334

Title: D
Name: WARD, MATTHEW M
Address: 6879 NW 25TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: LAWRENCE M. WARD

P

09/09/2010

Electronic Signature of Signing Officer or Director

Date