

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49896

Entity Name: 4 M DISTRIBUTORS, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

3008 N. LAKE DAMON ROAD
AVON PARK, FL 33825 US

New Principal Place of Business:

611 RIVIERA DUNES WAY
#502
PALMETTO, FL 34221 US

Current Mailing Address:

P. O. BOX 1413
AVON PARK, FL 33826 US

New Mailing Address:

P. O. BOX 1880
WAUCHULA, FL 33873 US

FEI Number: 59-3058516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKOWN, WILLIAM G.
3008 N. LAKE DAMON ROAD
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

MCKOWN, WILLIAM G.
611 RIVIERA DUNES WAY
#502
PALMETTO, FL 34221 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: WILLIAM MCKOWN

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCKOWN, WILLIAM G
Address: 611 RIVIERA DUNES WAY #502
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: MCKOWN, DONNA
Address: 611 RIVIERA DUNES WAY #502
City-St-Zip: PALMETTO, FL 34221

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: WILLIAM MCKOWN

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date