

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80593

FILED
May 06, 2011
Secretary of State

Entity Name: CHELSEA-K DISTRIBUTORS, INC.

Current Principal Place of Business:

5807 MARINER STREET
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

5807 MARINER STREET
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 65-0287958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK T. TATE, P.A.
212 S. MAGNOLIA AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

GUAGLIARDO, SALVATORE J
5807 MARINER STREET
TAMPA, FL 33609 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: SALVATORE GUAGLIARDO

05/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GUAGLIARDO, SALVATORE J
Address: 5807 MARINER STREET
City-St-Zip: TAMPA, FL 33609 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: SALVATORE GUAGLIARDO

PRES

05/06/2011

Electronic Signature of Signing Officer or Director

Date