

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G82946

Entity Name: DOUBLE EAGLE DISTRIBUTING, INC.

Current Principal Place of Business:

50 LOCK ROAD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

50 LOCK ROAD
DEERFIELD BEACH, FL 33442 US

FEI Number: 59-2365790

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTHWEIN, JAMES B JR.
50 LOCK RD.
DEERFIELD BEACH, FL 33442 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: JAMES B. ORTHWEIN JR.

06/08/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR, CEO, ASST.
SECRETARY, ASST. TREASURER
Name ORTHWEIN, JR, JAMES B JR.
Address 50 LOCK RD
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP
Name HORSFALL, JOSEPH D
Address 2500 E LAS OLAS BLVD
APT 1109
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name PRICE, JAMES D
Address 4932 NW 55 BLVD
City-State-Zip: COCONUT CREEK FL 33073

Title VP, TREASURER, DIRECTOR
Name ORTHWEIN, CLARK M
Address 50 LOCK ROAD
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, SECRETARY, DIRECTOR
Name ORTHWEIN, JAMES B III
Address 50 LOCK RD.
City-State-Zip: DEERFIELD BEACH FL 33442

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: JOSEPH D HORSFALL

VICE PRESIDENT

06/08/2017

Electronic Signature of Signing Officer/Director Detail

Date