2018 FLORIDA PROFIT CORPORATION 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. 01/15/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, DIRECTOR, CEO, ASST. Title VP

SECRETARY, ASST. TREASURER

ORTHWEIN, JR, JAMES B JR.

Name HORSFALL, JOSEPH D

 Name
 ORTHWEIN, JR, JAMES B JR.
 Address
 2500 E LAS OLAS BLVD

 Address
 50 LOCK RD
 APT 1109

ddress 50 LOCK RD APT 1109

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: FORT LAUDERDALE FL 33301

Title VP Title VP, TREASURER, DIRECTOR

Name PRICE, JAMES D Name ORTHWEIN, CLARK M

Address 4932 NW 55 BLVD Address 50 LOCK ROAD

City-State-Zip: COCONUT CREEK FL 33073 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

01/15/2018

FILED Jan 15, 2018

Secretary of State

CC9748078040

Date