

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000121574

**Entity Name:** 26 NORTH DISTRIBUTION, INC.

**Current Principal Place of Business:**

175 SW 20TH WAY  
BAY 12N  
DANIA BEACH, FL 33004

**Current Mailing Address:**

P.O. BOX 2530  
FT LAUDERDALE, FL 33309 US

**FEI Number:** 36-4564644

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DONALDSON, STEWART G  
2021 NW 53RD STREET  
SUITE 1E  
FORT LAUDERDALE, FL 33309 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PD  
Name DONALDSON, STEWART G  
Address P.O. BOX 2530  
City-State-Zip: FT LAUDERDALE FL 33303

*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:** STEWART DONALDSON

**PRESIDENT**

**04/06/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date