

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121574

Entity Name: 26 NORTH DISTRIBUTION, INC.

Current Principal Place of Business:

2021 NW 53RD STREET
SUITE 1E
FORT LAUDERDALE, FL 33309

Current Mailing Address:

P.O. BOX 2503
FT LAUDERDALE, FL 33309

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

OWNER/OPERATOR

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date