# 2013 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

#### 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

## Officer/Director Detail :

TitlePDNameDONALDSON, STEWART GAddressP.O. BOX 2530City-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

Electronic Signature of Signing Officer/Director Detail

# FILED Apr 25, 2013 Secretary of State CC6130573644

Certificate of Status Desired: No

Date

PRESIDENT

04/25/2013