

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103629

Entity Name: ULTIMATE DISTRIBUTING, INC.

Current Principal Place of Business:

11711 COUNTRYVIEW LANE
BOCA RATON, FL 33428

Current Mailing Address:

11711 COUNTRYVIEW LANE
BOCA RATON, FL 33428

FEI Number: 27-4459316

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLO, ANTHONY J
3394 GREENVIEW TERRACE WEST
MARGATE, FL 33063 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 P
Name FAZIO, STEVE
Address 11711 COUNTRYVIEW LANE
City-State-Zip: BOCA RATON FL 33428

Title VP
Name FAZIO, SUSAN J
Address 11711 COUNTRYVIEW LANE
City-State-Zip: BOCA RATON FL 33428

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: STEVE FAZIO

PRESIDENT

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date