

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077046

Entity Name: THEOPHILUS DISTRIBUTING INC.

Current Principal Place of Business:

4960 HAVERHILL COMMONS CIRCLE
34
WEST PALM BEACH, FL 33417

Current Mailing Address:

4960 HAVERHILL COMMONS CIRCLE
34
WEST PALM BEACH, FL 33417 US

FEI Number: 45-3140594

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THEOPHILUS, IVAN LMR.
4960 HAVERHILL COMMONS CIRLE
34
WEST PALM BEACH, FL 33417 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, T
Name THEOPHILUS, IVAN
Address 4960 HAVERHILL COMMONS CIRCLE,
#34
City-State-Zip: WEST PALM BEACH FL 33417

Title S, D
Name THEOPHILUS, IVAN
Address 4960 HAVERHILL COMMONS CIRCLE,
#34
City-State-Zip: WEST PALM BEACH FL 33417

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: IVAN THEOPHILUS

PRESIDENT

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date