

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063056

Entity Name: COSGROVE DISTRIBUTION, INC.

Current Principal Place of Business:

14300 NW 77TH COURT
MIAMI LAKES, FL 33016

Current Mailing Address:

14300 NW 77TH COURT
MIAMI LAKES, FL 33016

FEI Number: 65-0937845

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROGERS, GREGORY R
14300 NW 77TH COURT
MIAMI LAKES, FL 33016 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 ROGERS, GREGORY
Address 14300 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title VP
Name SHELTON, RANDALL J
Address 14300 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIR
Name PENA, IRENE
Address 14300 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

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: R. GREGORY ROGERS

PRESIDENT

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date