2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063056

Entity Name: DISTRIBUTION WINDUP, INC.

Current Principal Place of Business:

271 CODRINGTON DR

LAUDERFDALE BY THE SEA. FL 33308

Current Mailing Address:

271 CODRINGTON DR

LAUDERFDALE BY THE SEA. FL 33308

FEI Number: 65-0937845 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROGERS, ROBERT GREGORY 271 CODRINGTON DRIVE LAUDERDALE BY THE SEA, FL 33308 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: ROBERT G ROGERS 02/14/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

NameROGERS, GREGORYNameSHELTON, RANDALL JAddress271 CODRINGTON DRIVEAddress271 CODRINGTON DRIVE

City-State-Zip: LAUDERDALE BY THE SEA FL 33308 City-State-Zip: LAUDERDALE BY THE SEA FL 33308

Title DIR

Name PENA, IRENE

Address 271 CODRINGTON DRIVE

City-State-Zip: LAUDERDALE BY THE SEA FL 33308

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: ROBERT GREGORY ROGERS

Electronic Signature of Signing Officer/Director Detail

MANAGER

02/14/2025

FILED Feb 14, 2025

Secretary of State

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