

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004531

Entity Name: O'ROURKE DIST. CO., INC.

Current Principal Place of Business:

223 MCCARTY STREET
HOUSTON, TX 77029

Current Mailing Address:

223 MCCARTY STREET
HOUSTON, TX 77029 US

FEI Number: 74-1814730

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name ANDERSON, TOM A
Address 223 MCCARTY STREET
City-State-Zip: HOUSTON TX 77029

Title SECRETARY
Name HUBBARD, JAMIE L
Address 223 MCCARTY STREET
City-State-Zip: HOUSTON TX 77029

Title CEO
Name O'ROURKE, DENNIS P
Address 223 MCCARTY STREET
City-State-Zip: HOUSTON TX 77029

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: JAMIE HUBBARD

SECRETARY

03/29/2016

Electronic Signature of Signing Officer/Director Detail

Date