2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2009
Secretary of State

DOCUMENT# F97000004081

Entity Name: COMMONWEALTH BRANDS, INC.

Current Principal Place of Business:

900 CHURCH STREET
BOWLING GREEN, KY 42101

New Principal Place of Business:

Current Mailing Address:

P.O.OBX 51587
BOWLING GREEN, KY 42103

New Mailing Address:

FEI Number: 61-1208598 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: COX, JONATHAN
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: VPIT ( ) Delete
Name: FRANCIS, PAM
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: VPS ( ) Delete
Name: MANCUSO, RUSS
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: VPCR ( ) Delete
Name: MELTON, WILLIAM
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: CFO ( ) Delete
Name: MERCER, JOHN
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: LGL ( ) Delete
Name: WILKEY, ROB
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROB WILKEY LGL 04/07/2009

Electronic Signature of Signing Officer or Director Date