

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 212679

FILED
Mar 19, 2009
Secretary of State

Entity Name: C.G. SUAREZ DISTRIBUTING COMPANY, INC.

Current Principal Place of Business:

11569 W. SILK OAK PATH
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

P O BOX 152
HOMOSASSA, FL 34487

New Mailing Address:

FEI Number: 59-0844182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, C.W. JR
11569 W. SILK OAK PATH
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

DEAN, C. W JR
11569 W. SILK OAK PATH
HOMOSASSA, FL 34448 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: CHARLES W. DEAN JR.

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DEAN, C.W. SR
Address: 5 BAHAMA CIRCLE
City-St-Zip: TAMPA, FL 33606

Title: PVPD () Delete
Name: DEAN, C W JR.,
Address: P O BOX 152
City-St-Zip: HOMOSASSA, FL 34487

Title: STD (X) Delete
Name: DEAN, C.W. III
Address: 2225 SHADE HILL CT.
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change () Addition
Name: DEAN, C. W JR
Address: P O BOX 152
City-St-Zip: HOMOSASSA, FL 34487 US

Title: STD (X) Change () Addition
Name: DEAN, C. W III
Address: 2225 SHADE HILL CT
City-St-Zip: TAMPA, FL 33612 US

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: CHARLES W. DEAN JR.

PVPD

03/19/2009

Electronic Signature of Signing Officer or Director

Date