

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 240613

FILED
Sep 07, 2007
Secretary of State**Entity Name:** CONRAD YELVINGTON DISTRIBUTORS, INC.**Current Principal Place of Business:**2326 BELLEVUE AVE
DAYTONA BEACH, FL 32114 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 11637
DAYTONA BEACH, FL 321201637 US**New Mailing Address:**375 NORTHRIDGE ROAD
SUITE 350
ATLANTA, GA 30350 US**FEI Number:** 59-0908399**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**YELVINGTON, CONRAD
800 BIG TREE ROAD
DAYTONA BEACH, FL 32119 US**Name and Address of New Registered Agent:**CT 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: DALE MORRIS, VICE PRESIDENT FOR CT CORP,

09/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YELVINGTON, CONRAD,
Address: 2326 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP () Delete
Name: YELVINGTON, MARGARET,
Address: 2326 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: S () Delete
Name: YELVINGTON, DARLENE
Address: 2326 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T () Delete
Name: YELVINGTON, SUSAN
Address: 2326 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: P () Delete
Name: GARY YELVINGTON,
Address: 2326 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLACK, DOUGLAS
Address: 1055 THOMAS JEFFERSON ST., N.W., STE. 400
City-St-Zip: WASHINGTON, DC 20007

Title: DP (X) Change () Addition
Name: YELVINGTON, GARY
Address: 2326 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: CFOS (X) Change () Addition
Name: KLEBE, MARK
Address: 2326 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T/AS (X) Change () Addition
Name: CULPEPPER, GLENN A
Address: 1055 THOMAS JEFFERSON ST., NW., STE. 400
City-St-Zip: WASHINGTON, DC 20007

Title: AS (X) Change () Addition
Name: O'DRISCOLL, MICHAEL G
Address: 375 NORTHRIDGE ROAD, STE. 350
City-St-Zip: ATLANTA, GA 30350

Title: AS () Change (X) Addition
Name: HICKMAN, GARY P
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350

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: GARY P. HICKMAN

AS

09/07/2007

Electronic Signature of Signing Officer or Director

Date