

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 303607

Entity Name: CTL DISTRIBUTION, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

502 E. BRIDGERS AVE.
AUBURNDALE, FL 33823

New Principal Place of Business:

4201 BONNIE MINE ROAD
BARTOW, FL 33830

Current Mailing Address:

POST OFFICE DRAWER 67
AUBURNDALE, FL 33823

New Mailing Address:

PO BOX 1408
MULBERRY, FL 33860

FEI Number: 59-1147383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: BOWER, KENNETH
Address: 502 E. BRIDGERS AVE.
City-St-Zip: AUBURNDALE, FL 33823

Title: SD () Delete
Name: STRAUGHN, RICHARD E
Address: 502 E. BRIDGERS AVE.
City-St-Zip: AUBURNDALE, FL 33823

Title: EVPD () Delete
Name: BOSTICK, R. MARK
Address: 502 E. BRIDGERS AVE.
City-St-Zip: AUBURNDALE, FL 33823

Title: TD () Delete
Name: FOX, ROBERT Y
Address: 502 E. BRIDGERS AVE.
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAUER, KENNETH
Address: 502 E. BRIDGERS AVE.
City-St-Zip: AUBURNDALE, FL 33823

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: RICHARD E STRAUGHN

SD

04/25/2009

Electronic Signature of Signing Officer or Director

Date