

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370333

FILED
Mar 25, 2009
Secretary of State

Entity Name: COMPONENTS DISTRIBUTORS, INC.

Current Principal Place of Business:

131 5TH AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13017
DENVER, CO 80201

New Mailing Address:

FEI Number: 59-1305453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWHA, JULIE
131 5TH AVENUE
INDIALANTIC, FL 32903 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: VP () Delete
Name: HAZEN, KATHY
Address: 10311 W HAMPDEN AVE SUITE A-105
City-St-Zip: DENVER, CO 80227

Title: P () Delete
Name: WILLIAMMEE, JOHN T IV
Address: 1748 PLATTE STREET
City-St-Zip: DENVER, CO 80202

Title: VP () Delete
Name: REES, ELIZABETH
Address: 10311 W HAMPDEN AVE SUITE A-105
City-St-Zip: DENVER, CO 80227

Title: SEC () Delete
Name: KATO, PATTI
Address: 1748 PLATTE STREET
City-St-Zip: DENVER, CO 80202

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:

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: KRISTEN E. DODD

ACCT

03/25/2009

Electronic Signature of Signing Officer or Director

Date