2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684131

Title:

Name:

Address: City-St-Zip: () Delete

2385 ANDREW MORGAN DR.

DENNIS, TIMOTHY A,

PERRY, FL 32347

FILED Jan 07, 2008 Secretary of State

Entity Name: DENNIS DISTRIBUTIONS, INC. **Current Principal Place of Business: New Principal Place of Business:** 265 RING POWER ROAD PERRY, FL 32348 **Current Mailing Address: New Mailing Address:** 265 RING POWER ROAD PERRY, FL 32348 FEI Number: 36-3081384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DENNIS, BRINDA 2385 ANDREW MORGAN DR. PERRY, FL 32347 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition KELLER, PATRICIA S. DENNIS TIMOTHY A, Name: Name: 257 RING POWER RD 2385 ANDREW MORGAN DR Address: Address: City-St-Zip: PERRY, FL 32348 City-St-Zip: PERRY, FL 32347 () Delete Title: ٧S Title: ٧S (X) Change () Addition KELLER, PATRICIA S. Name: Name: DENNIS, BRINDA C. 257 RING POWER RD 2385 ANDREW MORGAN DR Address: Address: PERRY, FL 32348 PERRY, FL 32347 City-St-Zip: 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: TIMOTHY A DENNIS PRES 01/07/2008

() Change () Addition