

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004100

Entity Name: A.G. DREW DIST., INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

3900 OLD FIEDL CROSSING DR., APT. 801
JACKSONVILLE, FL 32223

New Principal Place of Business:

4631 PINE LAKE DRIVE
MIDDLEBURG, FL 32068

Current Mailing Address:

3900 OLD FIEDL CROSSING DR., APT. 801
JACKSONVILLE, FL 32223

New Mailing Address:

4631 PINE LAKE DRIVE
MIDDLEBURG, FL 32068

FEI Number: 39-1776683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUS, GEORGE A
3900 OLDFIELD CROSSING DR., APT. 801
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

GAUS, GEORGE A
4631 PINELAKE DRIVE
MIDDLEBURG, FL 32068 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: GEORGE A. GAUS

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GAUS, GEORGE A
Address: 3900 OLD FIEDL CROSSING DR., APT. 801
City-St-Zip: JACKSONVILLE, FL 32223

Title: ST () Delete
Name: GAUS, BENEDICT A
Address: 490 MAKCELLA CT.
City-St-Zip: RIVER FALLS, WI 54022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GAUS, GEORGE A
Address: 4631 PINE LAKE DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

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: GEORGE A. GAUS

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date