

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001150

FILED
Jul 03, 2007
Secretary of State

Entity Name: FORSHAW DISTRIBUTION, INC.

Current Principal Place of Business:

650 STATE ST
CHARLOTTE, NC 28208

New Principal Place of Business:

Current Mailing Address:

650 STATE ST
CHARLOTTE, NC 28208

New Mailing Address:

FEI Number: 56-1528617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEBRDLE, KEN R
815-A NW 25TH AVE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

KEBRDLE, KEN R
842 NW 24TH COURT
OCALA, FL 34475 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:

07/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCP () Delete
Name: FORSHAW, THOMAS III
Address: 650 STATE ST
City-St-Zip: CHARLOTTE, NC 28208

Title: T (X) Delete
Name: TRACY, JAMES F
Address: 650 STATE ST
City-St-Zip: CHARLOTTE, NC 28208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS FORSHAW III

PRES

07/03/2007

Electronic Signature of Signing Officer or Director

Date