

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59984

FILED
Apr 24, 2009
Secretary of State

Entity Name: MCEVER DISTRIBUTORS, INC.

Current Principal Place of Business:

6525 BRIDGECREST DR
LITHIA, FL 33547 US

New Principal Place of Business:

3307 HILL ST
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

6525 BRIDGECREST DR
LITHIA, FL 33547 US

New Mailing Address:

3307 HILL ST
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 59-2927067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEVER, FRED F.
6525 BRIDGECREST DR
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

MCEVER, FRED F.
3307 HILL ST
NEW SMYRNA BEACH, FL 32169 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: FRED F. MCEVER

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MCEVER, FRED F.
Address: 6525 BRIDGECREST DR
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MCEVER, FRED F.
Address: 3307 HILL ST
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: FRED F. MCEVER

PS

04/24/2009

Electronic Signature of Signing Officer or Director

Date