

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71652

FILED
Mar 04, 2009
Secretary of State

Entity Name: ATLANTIC PACIFIC DISTRIBUTORS, INC.

Current Principal Place of Business:

2120 W ATLANTIC AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2120 W ATLANTIC AVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0208678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OZNER, JUNE
2120 W. ATLANTIC AVE.
DELRAY BEACH, FL 33445 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: P () Delete
Name: OZNER, JUNE,
Address: 2120 W ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: ST () Delete
Name: LORENZO, MARILYN,
Address: 2120 W ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: V () Delete
Name: OZNER, DEBORAH
Address: 2120 W ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: FERRARA, CHRISTINA
Address: 2120 W ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33445

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: JUNE OZNER

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date