

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125260

Entity Name: ELLIOTT DISTRIBUTING INC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

P O BOX 3473
LAKE CITY, FL 320563473

New Principal Place of Business:

1254 BROWN RD
UNIT 2
LAKE CITY, FL 32055

Current Mailing Address:

P O BOX 3473
LAKE CITY, FL 320563473

New Mailing Address:

292 SW 145TH DRIVE
UNIT 27
NEWBERRY, FL 32669

FEI Number: 20-0380290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, JOHN
15425 FIDDLERS WAY
PERRY, FL 32348 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: PVST () Delete
Name: ELLIOTT, JOHN
Address: P O BOX 3473
City-St-Zip: LAKE CITY, FL 320563473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ELLIOTT, JOHN
Address: 292 SW 145TH DR UNIT #27
City-St-Zip: NEWBERRY, FL 32669

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: JOHN ELLIOTT

Electronic Signature of Signing Officer or Director

OWNE

04/14/2008

Date