2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 11, 2008 8:00 am **Secretary of State** DOCUMENT # P04000047659 02-11-2008 90039 050 ***150.00 GLOBAL DISTRIBUTION AND LIQUIDATION INC. Principal Place of Business Mailing Address 8188 ARMSTRONG ROAD 8188 ARMSTRONG ROAD MILTON, FL 32583 MILTON, FL 32583 2. Principal Place of Business - No P.O. Box # * 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 22-3833409 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -KEHOE, TROY A 8188 ARMSTRONG ROAD Street Address (P.O. Box Number is Not Acceptable) MILTON, FL 32583 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME KEHOE, TROY A NAME STREET ADDRESS 8188 ARMSTRONG ROAD STREET ADDRESS CITY-ST-ZIP MILTON, FL 32583 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition BASS, WILLIAM H NAME NAME STREET ADDRESS 1304 W. GARDEN STREET STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32501 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition -☐ Change LEADER, MELVIN NAME NAME STREET ADDRESS 1304 W. GARDEN STREET STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32501 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE ☐ Defete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employered.

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