

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060985

Entity Name: SPECIALTY DISTRIBUTORS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

12397 SW 130TH ST.
MIAMI, FL 33186

New Principal Place of Business:

12379 SW 130TH ST.
MIAMI, FL 33186

Current Mailing Address:

12397 SW 130TH ST.
MIAMI, FL 33186

New Mailing Address:

12379 SW 130TH ST.
MIAMI, FL 33186

FEI Number: 20-0989343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BILLOCH, JUAN C
14377 SW 142ND ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BILLOCH, JUAN C
9066 SW 73RD COURT
PH# 2203, MET II
MIAMI, FL 33156 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: HOYO, ALBERTO
Address: 14377 SW 142ND STREET
City-St-Zip: MIAMI, FL 33186

Title: T,D () Delete
Name: BILLOCH, JUAN C
Address: 14377 SW 142ND STREET
City-St-Zip: MIAMI, FL 33186

Title: S,D () Delete
Name: HOYO, CARLOS
Address: 14377 SW 142ND STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: HOYO, ALBERTO
Address: 15521 SW 115TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: T,D (X) Change () Addition
Name: BILLOCH, JUAN C
Address: 9066 SW 73RD COURT, PH# 2203, MET II
City-St-Zip: MIAMI, FL 33156

Title: S,D (X) Change () Addition
Name: HOYO, CARLOS
Address: 9511 SW 147TH STREET
City-St-Zip: MIAMI, FL 33176

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: JUAN C. BILLOCH

MR

03/23/2009

Electronic Signature of Signing Officer or Director

Date