

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068699

FILED
Feb 25, 2008
Secretary of State

Entity Name: ALL-TRADE DISTRIBUTORS CORP.

Current Principal Place of Business:

9319 WEST SAMPLE RD.
SUITE 205
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7551 WILES RD
SUITE 101
CORAL SPRINGS, FL 33076

Current Mailing Address:

9319 EST SAMPLE RD.
SUITE 205
CORAL SPRINGS, FL 33065

New Mailing Address:

7551 WILES RD
SUITE 101
CORAL SPRINGS, FL 33076

FEI Number: 20-1049750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ALLAN
3300 UNIVERSITY DRIVE
305
CORAL SPRINGS, FL 33065 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: KRON, ADAM
Address: 5732 NW 119TH TERR.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ADAM KRON

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date