2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # P04000072877** 1. Entity Name A & S DISTRIBUTORS INCORPORATED Principal Place of Business Mailing Address 2550 SUCCESS DRIVE ODESSA FL 33556 2550 SUCCESS DRIVE ODESSA FL 33556 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEi Number Applied For City & State 80-0107293 Not Applicable Zip Country 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 ALLEN, GREGORY P Street Address (P.O. Box Number is Not Acceptable) 2550 SUCCESS DRIVE ODESSA FL 33556 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 cristed came of registered agent and tile if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Derete TITLE Change Addition ALLEN, GREGORY P NAME NAME STREET ADDRESS 2550 SUCCESS DRIVE STREET ADDRESS CITY-ST-ZIP ODESSA FL 33556 CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE Change Addition NAME ALLEN, GREGORY P HAME U00000836007 STREET ADDRESS STREET ADDRESS 2550 SUCCESS DRIVE 03/03/08-80001-017 150.00 CITY-ST-ZIP CITY-ST-ZIP ODESSA FL 33556 Change TITLE TREA Delete Addition ALLEN, GREGORY P STREET ADDRESS STREET ADDRESS 2550 SUCCESS DRIVE CITY-ST-ZIP CITY-ST-ZIP ODESSA FL 33556 ☐ Delete Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change : Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Deiete TITLE TITLE ☐ Change ☐ Addition NAME 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 Section 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 empowered.

FILED