

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083643

Entity Name: GREAT DISTRIBUTION USA, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

1417 DEL PRADO BLVD 469
CAPE CORAL, FL 33990

New Principal Place of Business:

1639 SE 40TH STREET
CAPE CORAL, FL 33904

Current Mailing Address:

1417 DEL PRADO BLVD 469
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 83-0395820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBSACKER, GERT
1922 S.E. 37TH STREET
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

HEBSACKER, GERT
1639SE 40TH STREET
CAPE CORAL, FL 33904 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: GERT HEBSACKER

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HEBSACKER, GERT
Address: 1922 S.E. 37TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: VSD () Delete
Name: HORVATH, LLOYD E
Address: 1900 VIRGINIA AVENUE, APT. 1201
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HEBSACKER, GERT
Address: 1639 SE 40TH STREET
City-St-Zip: CAPE CORAL, FL 33904

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: GERT HEBSACKER

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06/24/2009

Electronic Signature of Signing Officer or Director

Date