

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086769

FILED
Mar 27, 2009
Secretary of State

Entity Name: FLORIDA EXHAUST DISTRIBUTORS, INC.

Current Principal Place of Business:

4749 DISTRIBUTION DRIVE
TAMPA, FL 33605

New Principal Place of Business:

5422 W. CRENSHAW DRIVE
TAMPA, FL 33634

Current Mailing Address:

4749 DISTRIBUTION DRIVE
TAMPA, FL 33605

New Mailing Address:

5422 W. CRENSHAW DRIVE
TAMPA, FL 33634

FEI Number: 20-3021194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, YLIANA
4749 DISTRIBUTION DRIVE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

ZAMORA, YLIANA
5422 W. CRENSHAW
TAMPA, FL 33634 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: YLIANA ZAMORA

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ZAMORA, VICTOR L
Address: 4749 DISTRIBUTION DRIVE
City-St-Zip: TAMPA, FL 33605

Title: D () Delete
Name: ZAMORA, VICTOR L
Address: 4749 DISTRIBUTION DRIVE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: YLIANA ZAMORA

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03/27/2009

Electronic Signature of Signing Officer or Director

Date