2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2008
Secretary of State

DOCUMENT# P06000009999

Entity Name: CARLOZZI DISTRIBUTION, INC.

Current Principal Place of Business:

524 SE 61ST CT.
OCALA, FL 34472

New Principal Place of Business:

524 SE 61ST CT.
OCALA, FL 344723338

Current Mailing Address:

524 SE 61ST CT.
OCALA, FL 34472

New Mailing Address:

524 SE 61ST CT.
OCALA, FL 344723338

FEI Number: 20-4167648 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARLOZZI, WILLIAM M.
524 SE 61ST CT.
OCALA, FL 34472 US

Name and Address of New Registered Agent:

CARLOZZI, WILLIAM M
524 SE 61ST CT.
OCALA, FL 344723338 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: WILLIAM M. CARLOZZI 04/15/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete
Name: CARLOZZI, WILLIAM M.
Address: 524 SE 61ST CT.
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition
Name: CARLOZZI, WILLIAM M
Address: 524 SE 61ST CT.
City-St-Zip: OCALA, FL 344723338

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: WILLIAM M. CARLOZZI DPST 04/15/2008
Electronic Signature of Signing Officer or Director Date