

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022344

FILED
Sep 08, 2007
Secretary of State

Entity Name: D & T IMPORT AND DISTRIBUTION INCORPORATED

Current Principal Place of Business:

10309 MEDICIS PLACE
WELLINGTON, FL 33467

New Principal Place of Business:

150 NE 6TH AVENUE
APT H
DELRAY BEACH, FL 33483

Current Mailing Address:

10309 MEDICIS PLACE
WELLINGTON, FL 33467

New Mailing Address:

150 NE 6TH AVENUE
DELRAY BEACH, FL 33483

FEI Number: 20-4203288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPITALNY, THOMAS J
10309 MEDICIS PLACE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

SPITALNY, THOMAS J
150 NE 6TH AVENUE
APT H
DELRAY BEACH, FL 33483 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: THOMAS SPITALNY

09/08/2007

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: CEO () Delete
Name: SPITALNY, THOMAS J
Address: 10309 MEDICIS PLACE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SPITALNY, THOMAS J
Address: 150 NE 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: THOMAS J SPITALNY

CEO

09/08/2007

Electronic Signature of Signing Officer or Director

Date