

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070176

Entity Name: B3 DISTRIBUTION, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

8417-A LITTLETON RD.
NORTH FT. MYERS, FL 33903

New Principal Place of Business:

5221 SW 19TH AVE.
CAPE CORAL, FL 33914

Current Mailing Address:

8417-A LITTLETON RD.
NORTH FT. MYERS, FL 33903

New Mailing Address:

5221 SW 19TH AVE.
CAPE CORAL, FL 33914

FEI Number: 30-0360897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKHORN, LEONARD
5221 S.W. 19TH AVE.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCKHORN, LEONARD
Address: 5221 SW 19TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: BELL, ROBERT
Address: 1414 SW 9TH COURT
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BELL, ROBERT
Address: 1841 NW 21ST. AVE.
City-St-Zip: CAPE CORAL, FL 33993

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: ROBERT BELL

D

04/10/2009

Electronic Signature of Signing Officer or Director

Date