

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075453

Entity Name: ESS DISTRIBUTOR, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

1370 GULF BLVD.
UNIT 401
CLEARWATER, FL 33767

New Principal Place of Business:

10161 SOUTH LAKE DR.
LARGO, FL 33773

Current Mailing Address:

1370 GULF BLVD.
UNIT 401
CLEARWATER, FL 33767

New Mailing Address:

10161 SOUTH LAKE DR.
LARGO, FL 33773

FEI Number: 59-3756550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLINI, FRANK
1370 GULF BLVD.
UNIT 401
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

FOGG, FRED
10161 SOUTH LAKE DR.
LARGO, FL 33773 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: FRED FOGG

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARTOLINI, FRANK
Address: 1370 GULF BLVD. #401
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: FOGG, FRED C
Address: 10161 S. LAKE DRIVE
City-St-Zip: LARGO, FL 33773

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: FRED FOGG

D

02/05/2009

Electronic Signature of Signing Officer or Director

Date