

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095358

FILED
Jan 14, 2009
Secretary of State

Entity Name: BOURDEAU DISTRIBUTING INC

Current Principal Place of Business:

323 GARCIELA CIR
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

226 ORCHIS ROAD
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

323 GARCIELA CIR
SAINT AUGUSTINE, FL 32086

New Mailing Address:

226 ORCHIS ROAD
SAINT AUGUSTINE, FL 32086

FEI Number: 59-3654284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURDEAU, WILLIAM
140 CAROLE ROAD
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

BOURDEAU, WILLIAM
226 ORCHIS ROAD
ST AUGUSTINE, FL 32086 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 BOURDEAU

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOURDEAU, WILLIAM
Address: 323 GRACIELA CIR
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP () Delete
Name: BOURDEAU, MELODY
Address: 323 GARCIELA CIR
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOURDEAU, WILLIAM
Address: 226 ORCHIS ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP (X) Change () Addition
Name: BOURDEAU, MELODY
Address: 226 ORCHIS ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086

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 BOURDEAU

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date