

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095358

FILED
Jan 13, 2010
Secretary of State

Entity Name: BOURDEAU DISTRIBUTING INC

Current Principal Place of Business:

226 ORCHIS ROAD
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

6793 CRESCENT COVE DRIVE
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

226 ORCHIS ROAD
SAINT AUGUSTINE, FL 32086

New Mailing Address:

6793 CRESCENT COVE DRIVE
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
226 ORCHIS ROAD
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

BOURDEAU, WILLIAM
6793 CRESCENT COVE DRIVE
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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BOURDEAU, WILLIAM
Address: 6793 CRESCENT COVE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP
Name: BOURDEAU, MELODY
Address: 6793 CRESCENT COVE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM BOURDEAU

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date