

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095358

FILED
Mar 08, 2011
Secretary of State

Entity Name: BOURDEAU DISTRIBUTING INC

Current Principal Place of Business:

6793 CRESCENT COVE DRIVE
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

3297 SOUTH HWY 314 A
OCKLAWAHA, FL 32179

Current Mailing Address:

6793 CRESCENT COVE DRIVE
SAINT AUGUSTINE, FL 32086

New Mailing Address:

3297 SOUTH HWY 314 A
OCKLAWAHA, FL 32179

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
6793 CRESCENT COVE DRIVE
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

BOURDEAU, WILLIAM
3297 SOUTH HWY 314 A
OCKLAWAHA, FL 32179 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

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOURDEAU, WILLIAM
Address: 3297 SOUTH HWY 314 A
City-St-Zip: OCKLAWAHA, FL 32179

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

03/08/2011

Electronic Signature of Signing Officer or Director

Date