

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156799

Entity Name: DPM DISTRIBUTING INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2705 SCENIC HWY 98 - # 29
DESTIN, FL 32541

New Principal Place of Business:

409 JUNIPER ST.
DESTIN, FL 32541

Current Mailing Address:

2705 SCENIC HWY 98 - # 29
DESTIN, FL 32541

New Mailing Address:

409 JUNIPER ST.
DESTIN, FL 32541

FEI Number: 20-8134488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DOUGLAS P
2705 SCENIC HWY 98 - # 29
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MILLER, DOUGLAS P
409 JUNIPER ST.
DESTIN, FL 32541 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, DOUGLAS P
Address: 2705 SCENIC HWY 98 - # 29
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: BYRD, THERESA
Address: 5514 PINE RIDGE DR
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, DOUGLAS P
Address: 409 JUNIPER ST.
City-St-Zip: DESTIN, FL 32541

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: DOUGLAS P. MILLER

MR.

04/30/2008

Electronic Signature of Signing Officer or Director

Date