

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073153

FILED
Apr 16, 2009
Secretary of State

Entity Name: ASAP DISTRIBUTING OF FLORIDA, INC.

Current Principal Place of Business:

6235 118TH AVENUE NORTH
LARGO, FL 33773

New Principal Place of Business:

6235 118TH AVENUE NORTH
LARGO, FL 33773 US

Current Mailing Address:

6235 118TH AVENUE NORTH
LARGO, FL 33773

New Mailing Address:

6235 118TH AVENUE NORTH
LARGO, FL 33773 US

FEI Number: 26-0429075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, ALAN M
4731 CENTRAL AVE
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: READY, TIMOTHY S
Address: POST OFFICE BOX 7893
City-St-Zip: SEMINOLE, FL 33775

Title: D () Delete
Name: RITENOUR, KATHY S
Address: POST OFFICE BOX 7893
City-St-Zip: SEMINOLE, FL 33775

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: READY, TIMOTHY S PRES
Address: POST OFFICE BOX 7893
City-St-Zip: SEMINOLE, FL 33775 US

Title: VPD (X) Change () Addition
Name: RITENOUR, KATHY S VP
Address: POST OFFICE BOX 5511
City-St-Zip: CLEARWATER, FL 33758 US

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: TIMOTHY S. READY

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date