2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082150

111 10 ST., EAST

TERRE VERDE, FL 33716

Address:

City-St-Zip:

Entity Name: SPECIALIZED DISTRIBUTORS, INC.

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12100 31 CT. NORTH ST. PETERSBURG, FL 33716 **Current Mailing Address: New Mailing Address:** 12100 31 CT. NORTH ST. PETERSBURG, FL 33716 FEI Number: 22-2995278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURCH, DIANA 381 144 AVE MADEIRA BEACH, FL 33708 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ALLEN, JAMES K. Name: Name: 381 144 AVE. Address: Address: City-St-Zip: MADEIRA BEACH, FL 33708 City-St-Zip: Title: Title: () Change () Addition () Delete Name: THOMPSON, GEORGE W. 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: JAMES K ALLEN P 03/04/2009