

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000088645

Entity Name: CAMPISI DISTRIBUTORS INC

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

4404 GOLFWOOD BOULEVARD
TAMPA, FL 33634 US

New Principal Place of Business:

7204 HARNEY ROAD
TAMPA, FL 33617 US

Current Mailing Address:

4404 GOLFWOOD BOULEVARD
TAMPA, FL 33634 US

New Mailing Address:

7204 HARNEY ROAD
TAMPA, FL 33614 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPISI, ISABELLA
4404 GOLFWOOD BOULEVARD
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

CAMPISI, ISABELLA
7204 HARNEY ROAD
TAMPA, FL 33617 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: ISABELLA CAMPISI

05/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LEAL, GENE
Address: 4404 GOLFWOOD BOULEVARD
City-St-Zip: TAMPA, FL 33634 US

Title: P () Delete
Name: CAMPISI, ISABELLA
Address: 4404 GOLFWOOD BOULEVARD
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPISI, ISABELLA
Address: 7204 HARNEY ROAD
City-St-Zip: TAMPA, FL 33617 US

Title: P (X) Change () Addition
Name: CAMPISI, ISABELLA
Address: 7204 HARNEY ROAD
City-St-Zip: TAMPA, FL 33617 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: ISABELLA CAMPISI

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date