

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100677

FILED
May 25, 2009
Secretary of State

Entity Name: ARMADALE DISTRIBUTORS, INC.

Current Principal Place of Business:

4582 107TH CIRCLE N
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

4582 107TH CIRCLE N
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 26-1110550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, FRED
10443 96TH STREET
LARGO, FL 33773 US

Name and Address of New Registered Agent:

JACKSON, FRED
2925 87TH PLACE
#307
PINELLAS PARK, FL 33782 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:

05/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, FRED
Address: 10443 96TH STREET
City-St-Zip: LARGO, FL 33773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, FRED
Address: 2925 87TH PLACE
City-St-Zip: PINELLAS PARK, FL 33782 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: FRED JACKSON

P

05/25/2009

Electronic Signature of Signing Officer or Director

Date