

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105966

FILED
Apr 17, 2009
Secretary of State

Entity Name: SUNLAND DISTRIBUTION OF FLORIDA, INC.

Current Principal Place of Business:

7000 WAVERLY ROAD
WAVERLY, FL 33877 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1155
DAVENPORT, FL 33836 US

New Mailing Address:

FEI Number: 26-1149923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, GENE
7000 WAVERLY ROAD
WAVERLY, FL 33877 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: P () Delete
Name: WORTELMAN, GUY
Address: 7000 WAVERLY ROAD
City-St-Zip: WAVERLY, FL 33877 US

Title: VP (X) Delete
Name: WORTELMAN, KATHY
Address: 7000 WAVERLY ROAD
City-St-Zip: WAVERLY, FL 33877 US

Title: SEC () Delete
Name: THOMPSON, GENE
Address: 7000 WAVERLY ROAD
City-St-Zip: WAVERLY, FL 33877 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUY WORTELMAN

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date