

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107622

FILED
Apr 22, 2009
Secretary of State

Entity Name: NEXT DOOR DISTRIBUTION COMPANY

Current Principal Place of Business:

1840 N. COMMERCE PARKWAY
SUITE 1
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1840 N. COMMERCE PARKWAY
SUITE 1
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-1191250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, MICHAEL B
131 NW 131 AVENUE
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

BERGER, MICHAEL B
6400 N. ANDREWS AVENUE
370
FORT LAUDERDALE, FL 33309 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SCHECHTER, JUSTIN
Address: 1840 N. COMMERCE PARKWAY, SUITE 1
City-St-Zip: WESTON, FL 33326

Title: VPD () Delete
Name: MARINO, JULIO
Address: 1840 N. COMMERCE PARKWAY, SUITE 1
City-St-Zip: WESTON, FL 33326

Title: TD () Delete
Name: SUTHARD, CARRIE
Address: 1840 N. COMMERCE PARKWAY, SUITE 1
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: SCHECHTER, JAMES
Address: 1840 N. COMMERCE PARKWAY, SUITE 1
City-St-Zip: WESTON, FL 33326

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:

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: CARRIE SUTHARD

TD

04/22/2009

Electronic Signature of Signing Officer or Director

Date