

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129970

Entity Name: MAVCOR DISTRIBUTORS, INC.

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

991 NORTH BARFIELD DRIVE
UNIT 413
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

991 NORTH BARFIELD DRIVE
UNIT 413
MARCO ISLAND, FL 34145

New Mailing Address:

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

Name and Address of Current Registered Agent:

CLARKE, GUY EDWARD II
991 NORTH BARFIELD DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

CLARKE, GUY E II
991 NORTH BARFIELD DRIVE
UNIT 413
MARCO ISLAND, FL 34145 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: GUY E CLARKE II

08/12/2008

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: PSD () Delete
Name: CLARKE, GUY EDWARD II
Address: 991 NORTH BARFIELD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CLARKE, GUY E II
Address: 991 NORTH BARFIELD DRIVE UNIT 413
City-St-Zip: MARCO ISLAND, FL 34145

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 E CLARKE II

PSD

08/12/2008

Electronic Signature of Signing Officer or Director

Date