

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009712

Entity Name: DBB DISTRIBUTORS, INC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

7112 SW 47TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7112 SW 47TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-1827527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOW, HENRY
335 S BISCAYNE BLVD
3308
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DOW, HENRY
55 SE 6TH ST.
APT 2608
MIAMI, FL 33131 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: HENRY DOW

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOW, HENRY
Address: 335 S BISCAYNE BLVD #3308
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOW, HENRY
Address: 55 SE 6TH ST. APT 2608
City-St-Zip: MIAMI, FL 33131

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: HENRY DOW

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date