

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035131

FILED
Mar 31, 2009
Secretary of State

Entity Name: COLPRODUCTS DISTRIBUTION INC

Current Principal Place of Business:

6821 TWELVE OAKS BLVD
TAMPA, FL 33634

New Principal Place of Business:

5452 W CRENSHAW ST
SUITE 1
TAMPA, FL 33634

Current Mailing Address:

PO BOX 260905
TAMPA, FL 336850905 8

New Mailing Address:

FEI Number: 26-2342342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUDELO, DIANELLY
6821 TWELVE OAKS BLVD
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

AGUDELO, DIANELLY
11054 LYNN LAKE CIRCLE
TAMPA, FL 33625 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: DIANELLY AGUDELO

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUDELO, DIANELLY
Address: 6821 TWELVE OAKS BLVD
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUDELO, DIANELLY
Address: 11054 LYNN LAKE CIRCLE
City-St-Zip: TAMPA, FL 33625

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: DIANELLY AGUDELO

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date