

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035100

Entity Name: STEPHAN DISTRIBUTING, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1850 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1850 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0582108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIESTER, TYLER
1850 W. MCNAB RD.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

THE STEPHAN CO.
1850 W. MCNAB RD.
FT. 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: L. BRETT BABB

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OTVP () Delete
Name: SPINDLER, ROBERT
Address: 1850 W MCNAB RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: S () Delete
Name: KIESTER, TYLER
Address: 1850 W MCNAB RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: PD () Delete
Name: FEROLA, FRANK F
Address: 1850 W. MCNAB ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DVP () Delete
Name: BABB, BRETT L
Address: 1850 WEST MCNAB ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: SPINDLER, ROBERT
Address: 1850 W MCNAB RD
City-St-Zip: FT LAUDERDALE, FL 33309

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: L. BRETT BABB

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date