

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089161

FILED
Mar 05, 2007
Secretary of State

Entity Name: 37 DISTRIBUTION CORPORATION

Current Principal Place of Business:

11337 DISTRIBUTION AVENUE WEST
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11337 DISTRIBUTION AVENUE WEST
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3472500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, CHARLES L
2906 SCOTT MILL LN
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

MOORE, DAVID A
2906 SCOTT MILL LN
JACKSONVILLE, FL 32223 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: DAVID A. MOORE 03/05/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAHAM, LEONARD F
Address: 1337 DISTRIBUTION AVENUE WEST
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: MOORE, CHARLES L
Address: 2906 SCOTT MILL ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOORE, WILLIAM C
Address: 161 KEISHA CIRCLE
City-St-Zip: OZARK, AL 36360

Title: P (X) Change () Addition
Name: MOORE, WILLIAM C
Address: 161 KEISHA CIRCLE
City-St-Zip: OZARK, AL 36360

Title: VP () Change (X) Addition
Name: MOORE, DAVID A
Address: 2906 SCOTT MILL LANE
City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID A. MOORE VP 03/05/2007
Electronic Signature of Signing Officer or Director Date