

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009707

FILED
May 01, 2009
Secretary of State

Entity Name: PHYTO DISTRIBUTION, INC.

Current Principal Place of Business:

4400 NORTH HIGHWAY 19A
UNIT 5
MOUNT DORA, FL 32757

New Principal Place of Business:

2575 KURT STREET
SUITE 101
EUSTIS, FL 32726

Current Mailing Address:

4400 NORTH HIGHWAY 19A
UNIT 5
MOUNT DORA, FL 32757

New Mailing Address:

2575 KURT STREET
SUITE 101
EUSTIS, FL 32726

FEI Number: 65-0810828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANAS, JON
4400 NORTH HIGHWAY 19A
SUITE 5
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

CANAS, JON
2575 KURT STREET
SUITE 101
EUSTIS, FL 32726 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: _____

05/01/2009

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: D () Delete
Name: CANAS, JON
Address: 4400 NORTH HIGHWAY 19A, UNIT 5
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANAS, JON
Address: 2575 KURT STREET SUITE 101
City-St-Zip: EUSTIS, FL 32726

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: JON CANAS

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date