2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # P98000040530** C & D DISTRIBUTORS, INC. Principal Place of Business Mailing Address 1500 PARILLA CIR 1500 PARILLA CIR **NEW PORT RICHEY FL 34655** NEW PORT RICHEY FL 34655 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3529247 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIERRA, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 703 W. SWANN AVE. **TAMPA FL 33606** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed pame of registered agent and the diapphospie. (NOTE: Recisioned Appril signature required when registating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition TITLE Deicte 🗆 TITLE SIERRA, MICHAEL NAME NAME STREET ADDRESS 703 W. SWANN AVE. STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33606** CITY-ST-ZIP TITLE Delete ΠΠF NAME SHAW, DAVID D HAME STREET ADDRESS 1500 PARILLA CIR STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY FL 34655 CITY-ST-ZIP ☐ Deiete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP TOLE Delete THILE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S7-ZIP CITY-ST-ZIP

FILED

SIGNATURE: DAVID 1. SHAW 2/2/08 70 5-16-983

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.