2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028939

NAPLES, FL 34117

City-St-Zip:

Entity Name: UNITED DISTRIBUTION SERVICES, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4306 EXCHANGE AVENUE. NAPLES, FL 34104 **Current Mailing Address: New Mailing Address:** 4306 EXCHANGE AVENUE 4306 EXCHANGE AVENUE. NAPLES, FL 34104 NAPLES, FL 34104 FEI Number: 65-0904666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCANDREW, THOMAS P 4306 EXCHANGE AVENUE NAPLES, FL 34104 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MCANDREW, THOMAS P Name: Name: 2730 BRANCH LANE Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: Title: () Change () Addition () Delete Name: MCANDREW, THOMAS K Name: 1970 23RD STREET SW Address: 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: THOMAS P MCANDREW D 03/24/2009