

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063056

FILED
Mar 09, 2007
Secretary of State

Entity Name: COSGROVE DISTRIBUTION, INC.

Current Principal Place of Business:

16000 NW 49TH AVENUE
MIAMI, FL 33014

New Principal Place of Business:

14300 NW 77TH COURT
MIAMI LAKES, FL 33016

Current Mailing Address:

16000 NW 49TH AVENUE
MIAMI, FL 33014

New Mailing Address:

14300 NW 77TH COURT
MIAMI LAKES, FL 33016

FEI Number: 65-0937845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, GREGORY R
16000 NW 49TH AVE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

ROGERS, GREGORY R
14300 NW 77TH COURT
MIAMI LAKES, FL 33016 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:

03/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, GREGORY
Address: 16000 NW 49TH AVE
City-St-Zip: HIALEAH, FL 33014

Title: VP () Delete
Name: SHELTON, RANDALL J
Address: 16000 NW 49TH AVE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGERS, GREGORY
Address: 14300 NW 77TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change () Addition
Name: SHELTON, RANDALL J
Address: 14300 NW 77TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

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: R.G.ROGERS

P

03/09/2007

Electronic Signature of Signing Officer or Director

Date