

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069975

FILED
Jul 15, 2008
Secretary of State

Entity Name: DEVINE DISTRIBUTION INC.

Current Principal Place of Business:

1501 GREEN ROAD
SUITE C
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1501 GREEN ROAD
SUITE C
POMPANO BEACH, FL 33064

New Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 33432

FEI Number: 59-3594292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RONALD L ESQ
STE. 407, SKYLINE STATE BANK BLDG.
1550 N.E. MIAMI GARDENS DR.
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

BLAKESBERG, JON D
951 SW 4TH AVE
BOCA RATON, FL 33432 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: JON D BLAKESBERG

07/15/2008

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: P () Delete
Name: KRATKA, DAVID N
Address: 21224 ROCK RIDGE DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: T () Delete
Name: MILLER, JAMES
Address: 1121 SW 24TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S () Delete
Name: MILLER, JEFFREY J
Address: 5155 NW 47TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: DAVID KRATKA

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date