

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V13215

FILED
Apr 28, 2009
Secretary of State

Entity Name: ARMADILLO DISTRIBUTION ENTERPRISES, INC.

Current Principal Place of Business:

4924 W. WATERS AVE.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4924 W. WATERS AVE.
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3107892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASS, MICHAEL
1505 N FLORIDA AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: RUBINSON, ELLIOTT P CEO
Address: 700 SPOTTIS WOODS LANE
City-St-Zip: CLEARWATER, FL 33616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELLIOTT RUBINSON

PTSD

04/28/2009

Electronic Signature of Signing Officer or Director

Date