2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13215

FILED Feb 18, 2010 Secretary of State

Entity Name: ARMADILLO DISTRIBUTION ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

4924 W. WATERS AVE. TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

4924 W. WATERS AVE. TAMPA, FL 33634

FEI Number: 59-3107892 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:

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSE

Name: RUBINSON, ELLIOTT P CEO Address: 700 SPOTTIS WOODE LANE City-St-Zip: CLEARWATER, FL 33616

I hereby 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 all other like empowered.

SIGNATURE: ELLIOTT RUBINSON PRES 02/18/2010