

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58895

FILED
Mar 05, 2009
Secretary of State

Entity Name: DISTRIBUTORS' SOURCE OF FLORIDA, INC.

Current Principal Place of Business:

1175 FLORIDA CENTRAL PKWY.
3402
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1175 FLORIDA CENTRAL PKWY.
3402
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3138689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANISCALCO, DOUGLAS
1315 S. INTERNATIONAL PKWY.
1101
LAKE MARY, FL 32746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECKARD, STEVE
Address: 434 WOLDUNN CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: DOUGLAS, GRANT W.,
Address: 8945 EL PASO DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVE ECKARD

PRES

03/05/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date