

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 299102

FILED
Jan 14, 2009
Secretary of State

Entity Name: DISTRIBUTORS OF FLORIDA, INC.

Current Principal Place of Business:

11341 DISTRIBUTION AVE EAST
JACKSONVILLE, FL 32256

New Principal Place of Business:

11341 DISTRIBUTION AVE EAST
#1
JACKSONVILLE, FL 32256

Current Mailing Address:

11341 DISTRIBUTION AVE EAST
JACKSONVILLE, FL 32256 US

New Mailing Address:

11341 DISTRIBUTION AVE EAST
#1
JACKSONVILLE, FL 32256

FEI Number: 59-1564919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FL CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: C () Delete
Name: DEANGELIS, ARCHIE A.,
Address: 11341 DISTRIBUTION AVE E
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: BOHANNPN, JR LARRY R
Address: 11341 DISTRIBUTION AVE E
City-St-Zip: JACKSONVILLE, FL 32256

Title: P () Delete
Name: CHESNUTT, BILLY J.,
Address: 11341 DISTRIBUTION AVE E
City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Delete
Name: CORRIGAN, EDNA D
Address: 11341 DISTRIBUTION AVE E
City-St-Zip: JACKSONVILLE, FL 32256

Title: S () Delete
Name: CHESNUTT, HELEN A
Address: 11341 DISTRIBUTION AVE E
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: BOHANNON, RONALD L
Address: 11341 DISTRIBUTION AVE E
City-St-Zip: JACKSONVILLE, FL 32256

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:

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: EDNA D CORRIGAN

T

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date