

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086241

FILED
Feb 10, 2012
Secretary of State

Entity Name: COMMONWEALTH WHOLESale CORP.

Current Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD, STE 409
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1250 E. HALLANDALE BEACH BLVD, STE 409
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0780857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNARDINI, CHARLES J ESQ
7900 GLADES ROAD
SUITE 140 BOCA CORPORATE PLAZA
BOCA RATON, FL 33434 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: D
Name: ROSE, NEAL I
Address: 1250 E HALLANDALE BCH BLVD, SUITE 409
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: YOUNG, BRADLEY A
Address: 1250 E HALLANDALE BCH BLVD, SUITE 409
City-St-Zip: HALLANDALE, FL 33009

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: BRADLEY YOUNG

D

02/10/2012

Electronic Signature of Signing Officer or Director

_____ Date