

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002408

Entity Name: UPSTATE WHOLESAL SUPPLY, INC.

Current Principal Place of Business:

7647 MAIN ST FISHERS
VICTOR, NY 14564

Current Mailing Address:

7647 MAIN ST FISHERS
VICTOR, NY 14564

FEI Number: 16-1382350

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHANK, JAMES
6264 AVENTURA DR
SARASOTA, FL 34241 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

Officer/Director Detail :

Title PD
Name SMITH, JUSTIN
Address 7647 MAIN ST FISHERS
City-State-Zip: VICTOR NY 14564

Title VPCH
Name SMITH, JOHN T
Address 7647 MAIN ST FISHERS
City-State-Zip: VICTOR NY 14564

Title STD
Name SMITH, TREVOR
Address 7647 MAIN ST FISHERS
City-State-Zip: VICTOR NY 14564

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: JOHN SMITH

CEO

03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date