

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415389

FILED
Apr 10, 2009
Secretary of State

Entity Name: FORT LAUDERDALE WHOLESALE CENTER, INC.

Current Principal Place of Business:

4751 S.W. 30TH ST.
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

4605 NE 36TH AVENUE
OCALA, FL 34479

Current Mailing Address:

PO BOX 1671
DANIA, FL 33004

New Mailing Address:

FEI Number: 59-1512216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, W.E.
4751 S.W. 30TH ST.
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

MYERS, WILLIAM E PD
4605 NE 36TH AVENUE
OCALA, FL 34479 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: SYLVIA F. CLEMENTS, SEC.

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MYERS, W.E.
Address: 4751 S.W. 30TH STREET
City-St-Zip: FORT LAUDERDALE, FL

Title: SD () Delete
Name: CLEMENTS, S.
Address: 4751 S.W. 30TH STREET
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MYERS, W.E.
Address: 4605 NE 36TH AVENUE
City-St-Zip: OCALA, FL 34479

Title: SD (X) Change () Addition
Name: CLEMENTS, SYLVIA F.
Address: 4605 NE 36TH AVENUE
City-St-Zip: OCALA, FL 34479

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: SYLVIA F. CLEMENTS

SEC

04/10/2009

Electronic Signature of Signing Officer or Director

Date