

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415389

FILED
Mar 08, 2012
Secretary of State

Entity Name: FORT LAUDERDALE WHOLESALE CENTER, INC.

Current Principal Place of Business:

4605 NE 36TH AVENUE
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

4605 NE 36TH AVENUE
OCALA, FL 34479

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:

FITZGERALD, SAMANTHA
100 SE THIRD AVENUE
SUITE 2100
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

FITZGERALD, SAMANTHA J
950 S. PINE ISLAND RD
SUITE A-150
PLANTATION, FL 33394 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: SAMANTHA J. FITZGERALD

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CLEMENTS, SYLVIA F.
Address: 4605 NE 36TH AVENUE
City-St-Zip: OCALA, FL 34479

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: SYLVIA F CLEMENTS

PD

03/08/2012

Electronic Signature of Signing Officer or Director

Date