

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004675

FILED
Aug 10, 2005
Secretary of State

Entity Name: THE WHOLESALE HOUSE SOUTH, INC.

Current Principal Place of Business:

503 WEST HIGH ST.
PO BOX 268
HICKSVILLE, OH 43526

New Principal Place of Business:

Current Mailing Address:

503 WEST HIGH ST.
PO BOX 268
HICKSVILLE, OH 43526

New Mailing Address:

FEI Number: 34-1345270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIGHT, STEPHEN D
8320 BAYCENTER ROAD
JACKSONVILLE, FL 32256 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEESBURG, MARCY
Address: 130 W. HIGH ST.
City-St-Zip: HICKSVILLE, OH 43526

Title: S () Delete
Name: HEIGHT, MARY L
Address: 8320 BYCEMBER ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: HEIGHT, STEPHEN D
Address: 8320 BYCEMBER ROAD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEESBURY, MARCY
Address: 503 W. HIGH ST.
City-St-Zip: HICKSVILLE, OH 43526

Title: S (X) Change () Addition
Name: HEIGHT, MARY L
Address: 8320 BAYCENTER ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: HEIGHT, STEPHEN D
Address: 8320 BAYCENTER ROAD
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCY KEESBURY

P

08/10/2005

Electronic Signature of Signing Officer or Director

Date