

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92592

FILED
May 11, 2010
Secretary of State

Entity Name: W. HAYBERT WHOLESALE, INC.

Current Principal Place of Business:

203 S. COCONUT PALM BLVD
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

P.O. 179
KEY LARGO, FL 32037

New Mailing Address:

P.O. 179
KEY LARGO, FL 33037

FEI Number: 59-2626030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOLAN, MARY JO
203 S. COCONUT PALM BLVD.
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

NOLAN, MARY JO
203 S. COCONUT PALM BLVD.
TAVERNIER, FL 33070 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: MARY JO NOLAN

05/11/2010

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: PVTs
Name: HAYBERT/NOLAN, MARY JO
Address: P.O. BOX 179, 3 MUTINY PLACE
City-St-Zip: KEY LARGO, FL 33037

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: MARY JO NOLAN

PVTs

05/11/2010

Electronic Signature of Signing Officer or Director

Date