

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36625

FILED
Feb 15, 2010
Secretary of State

Entity Name: BOSH AUTO WHOLESale, INC.

Current Principal Place of Business:

2558 MERCHANT AVE
ODESSA, FL 33556 US

New Principal Place of Business:

3926A WEST OSBORNE AVENUE
TAMPA, FL 33614 US

Current Mailing Address:

10108 LAKE COVE LN
TAMPA, FL 33556 US

New Mailing Address:

10108 LAKE COVE LN
TAMPA, FL 33618 US

FEI Number: 59-2911050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, FULLER D
10108 LAKE COVE LANE
TAMPA, FL 33618 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FULLER, CHARLES D
Address: 10108 LAKE COVE LN
City-St-Zip: TAMPA, FL 33618

Title: SEC
Name: DEPEW, ROBERT H
Address: 1135 LEMON TREE LN
City-St-Zip: PALM HARBOR, FL 34683

Title: TRES
Name: FULLER, CHARLES D
Address: 10108 LAKE COVE LN
City-St-Zip: TAMPA, FL 33618 US

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: CHARLES D. FULLER

PRES

02/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date