

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36625

FILED  
Mar 10, 2011  
Secretary of State

**Entity Name:** BOSH AUTO WHOLESale, INC.

**Current Principal Place of Business:**

3926A WEST OSBORNE AVENUE  
TAMPA, FL 33614 US

**New Principal Place of Business:**

6705A NORTH 24TH STREET  
TAMPA, FL 33610 US

**Current Mailing Address:**

10108 LAKE COVE LN  
TAMPA, FL 33618 US

**New Mailing Address:**

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

**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, SUZANNE M  
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 DAVID FULLER

PRES

03/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date