

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02608

FILED
Apr 02, 2009
Secretary of State

Entity Name: ISLAND WHOLESALERS, INC.

Current Principal Place of Business:

12129 185TH ST. NO.
JUPITER, FL 334782008 US

New Principal Place of Business:

Current Mailing Address:

12129 185TH ST. NO.
JUPITER, FL 334782008 US

New Mailing Address:

FEI Number: 59-2960098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, THOMAS M
12109 185TH ST N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

RUSSELL, THOMAS M
12129 185TH ST N
JUPITER, FL 33478 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSELL, THOMAS M,
Address: 12109 185TH ST N
City-St-Zip: JUPITER, FL

Title: STD () Delete
Name: RUSSELL, NANCY C,
Address: 12109 105TH ST N
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSELL, THOMAS M,
Address: 12129 185TH ST N
City-St-Zip: JUPITER, FL 33478

Title: STD (X) Change () Addition
Name: RUSSELL, NANCY C,
Address: 12129 185TH ST N
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS M. RUSSELL

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date