

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044436

Entity Name: J. PEREZ WHOLESALERS, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

308 S. 20TH STREET
HAINES CITY, FL 34744

New Principal Place of Business:

1307 A N HIGHWAY 17-92
HAINES CITY, FL 33844

Current Mailing Address:

308 S. 20TH STREET
HAINES CITY, FL 34744

New Mailing Address:

1307 A N HIGHWAY 1792
HAINES CITY, FL 33844

FEI Number: 59-3655017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ SANCHEZ, OLGA
308 S. 20TH STREET
HAINES CITY, FL 34744 US

Name and Address of New Registered Agent:

RODRIGUEZ SANCHEZ, OLGA
1307 A N HIGHWAY 17-92
HAINES CITY, FL 33844 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: OLGA RODRIHUEZ SANCHEZ

05/15/2009

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: PD () Delete
Name: RODRIGUEZ, OLGA
Address: 308 S. 20TH STREET
City-St-Zip: HAINES CITY, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, OLGA
Address: 1307 A N HIGHWAY 17-92
City-St-Zip: HAINES CITY, FL 33844

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: OLGA RODRIGUEZ

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05/15/2009

Electronic Signature of Signing Officer or Director

Date