

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115277

FILED
Mar 23, 2009
Secretary of State

Entity Name: CORDAROY'S WHOLESALE, INC.

Current Principal Place of Business:

7100 W UNIVERSITY AVE
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

7100 W UNIVERSITY AVE
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 59-3679658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSER, JOHN A
7100 W UNIVERSITY AVE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

YOUNG, RICHARD B
7100 W UNIVERSITY AVE
GAINESVILLE, FL 32607 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: BYRON YOUNG

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOUNG, BYRON
Address: 3709 NW 21ST DR
City-St-Zip: GAINESVILLE, FL 32605

Title: SD () Delete
Name: GASSER, JOHN A
Address: 9310 SW 46TH PL
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOUNG, BYRON
Address: 14101 MILLHOPPER ROAD
City-St-Zip: GAINESVILLE, FL 32653

Title: SD (X) Change () Addition
Name: YOUNG, SARA R
Address: 14101 MILLHOPPER ROAD
City-St-Zip: GAINESVILLE, FL 32653

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: SARA YOUNG

SD

03/23/2009

Electronic Signature of Signing Officer or Director

Date