

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034241

Entity Name: A & M WHOLESALE, INC.

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

150 LEDGENDS LAKE DR.
PANAMA CITY BEACH, FL 32411

New Principal Place of Business:

3400 DRAGONS RIDGE ROAD
PANAMA CITY BEACH, FL 32411

Current Mailing Address:

PO B 27450
PANAMA CITY BEACH, FL 32411

New Mailing Address:

3400 DRAGONS RIDGE ROAD
PANAMA CITY BEACH, FL 32411

FEI Number: 59-3707092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DRIVE
CLEARWATER, FL 33761 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 () Delete
Name: MORROS, ANDREW K
Address: 150 LEDGENDS LAKE DR.
City-St-Zip: PANAMA CITY BEACH, FL 32411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORROS, ANDREW K
Address: 3400 DRAGONS RIDGE ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32411

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW MORROS

PRES

02/06/2007

Electronic Signature of Signing Officer or Director

Date