

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053612

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: REGIONAL WHOLESALE, INC.

## Current Principal Place of Business:

630 HWY 17/92 WEST  
HAINES CITY, FL 33844

## New Principal Place of Business:

630 US 17/92 WEST  
HAINES CITY, FL 33844

## Current Mailing Address:

P.O. BOX 1388  
HAINES CITY, FL 33845

## New Mailing Address:

630 US 17/92 WEST  
HAINES CITY, FL 33844

FEI Number: 59-3721769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZITO, DANNY E  
630 HWY 17/92 WEST  
HAINES CITY, FL 33844 US

## Name and Address of New Registered Agent:

ZITO, DANNY E  
630 US 17/92 WEST  
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: DAN ZITO

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: ZITO, CONSTANCE B  
Address: P.O. BOX 1388  
City-St-Zip: HAINES CITY, FL 33845

Title: PD ( ) Delete  
Name: ZITO, DANNY E  
Address: PO BOX 1388  
City-St-Zip: HAINES CITY, FL 33845

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAN ZITO

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date