

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116468

FILED
Mar 26, 2008
Secretary of State

Entity Name: WHOLESALE NATION AUTOMOTIVE INC

Current Principal Place of Business:

319 MIRACLE STRIP PKWY
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

319 MIRACLE STRIP PKWY
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 01-0564036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRAY, DAVID
319 MIRACLE STRIP PKWY
FORT WALTON BEACH, FL 32548 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: PD () Delete
Name: WRAY, DAVID
Address: 6924 TURNBERRY CIR
City-St-Zip: GULF BREEZE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WRAY, DAVID
Address: 6924 TURNBERRY CIRCLE
City-St-Zip: NAVARRE, FL 32566

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: DAVID WRAY

PD

03/26/2008

Electronic Signature of Signing Officer or Director

Date