

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087197

FILED
Feb 23, 2012
Secretary of State

Entity Name: PLACIDA WHOLESALERS, INC.

Current Principal Place of Business:

3212 CINDY LANE
ENGLEWOOD, FL 34224

New Principal Place of Business:

3225 PLACIDA RD
#1
ENGLEWOOD, FL 34224

Current Mailing Address:

9200 PINE COVE RD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 55-0885340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, GREGORY S
9200 PINE COVE RD
ENGLEWOOD, FL 34224 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

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, GREGORY S
Address: 9200 PINE COVE DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP
Name: ROBERTS, GREGORY S
Address: 9200 PINE COVE RD.
City-St-Zip: ENGLEWOOD, FL 34224

Title: SEC
Name: ROBERTS, GREGORY S
Address: 9200 PINE COVE RD.
City-St-Zip: ENGLEWOOD, FL 34224

Title: TRES
Name: ROBERTS, GREGORY S
Address: 9200 PINE COVE RD.
City-St-Zip: ENGLEWOOD, FL 34224

I hereby 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 all other like empowered.

SIGNATURE: GREGORY S. ROBERTS

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date