

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062359

Entity Name: UNIVERSAL WHOLESale, INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

4500 EXECUTIVE DRIVE  
SUITE 200  
NAPLES, FL 34119 US

## Current Mailing Address:

4500 EXECUTIVE DRIVE  
SUITE 200  
NAPLES, FL 34119 US

## New Principal Place of Business:

7836 EMERALD CIRCLE  
SUITE 102  
NAPLES, FL 34109 US

## New Mailing Address:

7836 EMERALD CIRCLE  
SUITE 102  
NAPLES, FL 34109 US

FEI Number: 01-0812165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: D ( ) Delete  
Name: ROCKEY, ADELE  
Address: 4500 EXECUTIVE DRIVE, SUITE 200  
City-St-Zip: NAPLES, FL 34119 US

Title: D ( ) Delete  
Name: CHANDLAR, MICHAEL  
Address: 4500 EXECUTIVE DR. STE 200  
City-St-Zip: NAPLES, FL 34119 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROCKEY, ADELE  
Address: 7836 EMERALD DRIVE STE 102  
City-St-Zip: NAPLES, FL 34109 US

Title: D (X) Change ( ) Addition  
Name: CHANDLAR, MICHAEL  
Address: 7836 EMERAL CIRCLE STE 102  
City-St-Zip: NAPLES, FL 34109 US

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: MICHAEL CHANDLAR

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date