

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062359

FILED
Apr 12, 2012
Secretary of State

Entity Name: UNIVERSAL WHOLESale, INC.

Current Principal Place of Business:

7762 JEWEL LANE
SUITE 201
NAPLES, FL 34109 US

New Principal Place of Business:

2299 NW62ND DRIVE
BOCA RATON, FL 33496 US

Current Mailing Address:

7762 JEWEL LANE
SUITE 201
NAPLES, FL 34109 US

New Mailing Address:

2299 NW62ND DRIVE
BOCA RATON, FL 33496 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

OFFICERS AND DIRECTORS:

Title: D
Name: CHANDLAR, MICHAEL
Address: 2299 NW62ND DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL CHANDLAR

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date