

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062618

Entity Name: NW WHOLESAL (FL), INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

5040 LACOSTA ISLAND COURT
PUNTA GORDA, FL 33950

New Principal Place of Business:

136 GOLDEN GATE PT
#202
SARASOTA, FL 34236

Current Mailing Address:

5040 LACOSTA ISLAND COURT
PUNTA GORDA, FL 33950

New Mailing Address:

136 GOLDEN GATE PT
#202
SARASOTA, FL 34236

FEI Number: 91-1676142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, PATRICK
5040 LACOSTA ISLAND COURT
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MALONEY, PATRICK
136 GOLDEN GATE PT
SARASOTA, FL 34236 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: PJ MALONEY

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: MALONEY, PATRICK
Address: 5040 LACOSTA ISLAND COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: VS () Delete
Name: MALONEY, DIANA C
Address: 5040 LACOSTA ISLAND COURT
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: MALONEY, PATRICK
Address: 136 GOLDEN GATE PT
City-St-Zip: SARASOTA, FL 34236

Title: VS (X) Change () Addition
Name: MALONEY, DIANA C
Address: 136 GOLDEN GATE PT
City-St-Zip: SARASOTA, FL 34236

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: PATRICK MALONEY

PR

03/31/2009

Electronic Signature of Signing Officer or Director

Date