2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075119

Entity Name: WHOLESALE AUTO MART INC.

FILED Feb 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

306 N. STATE STREET BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

306 N. STATE STREET BUNNELL, FL 32110 US

FEI Number: 01-0814013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAPOLEONE, DOMINIC J 2851 WILDPEPPER AVE DELTONA, FL 32725

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:

DEMETRIOS, POYATZIS Name: 22 CLYDESDALE DR Address:

City-St-Zip: ORMOND BEACH, FL 32174 US

Title:

Name: DOMINIC, NAPOLEONE J Address: 2851 WILDPEPPER AVE DELTONA, FL 32725 US City-St-Zip:

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: DOMINIC J NAPOLEONE SEC 02/19/2011