2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141768

Address:

City-St-Zip:

1035 SOUTH FEDERAL HWY # 201 DELRAY BEACH, FL 33483 Apr 19, 2012 Secretary of State

Entity Name: FLORIDA WHOLESALE DEVELOPMENT CORP.

New Principal Place of Business: Current Principal Place of Business: 3860 NE 170TH STREET 203 N. MIAMI BEACH, FL 33160 **Current Mailing Address: New Mailing Address:** 803 MAIN STREET STROUDSBURG, PA 18360 FEI Number: 56-2485114 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: LUBECK, JOSEPH SUITE 4 PARKWAY PLAZA 825 PARKWAY STREET JUPITER, FL 33477 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: BERARDI, MICHAEL A Name: 3860 NE 170TH STREET #203 Address: City-St-Zip: N MIAMI BEACH, FL 33160 Title: Name: REIMAN, KARL

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 A. BERARDI P 04/19/2012