

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023480

Entity Name: PUMA WHOLESALE INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

3861 NW 19 ST
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

10535 N.W. 32 COURT
CORAL SPRINGS, FL 33065

Current Mailing Address:

3861 NW 19 ST
LAUDERDALE LAKES, FL 33311

New Mailing Address:

10535 N.W. 32 COURT
CORAL SPRINGS, FL 33065

FEI Number: 43-2076369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E. C. JENSEN
2060 AUGUSTA TERRACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

E. C. JENSEN
10535 N.W. 32 COURT
CORAL SPRINGS, FL 33065 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JENSEN, EDWARD C
Address: 3861 NW 19 ST
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: JENSEN, EDWARD C
Address: 10535 N.W. 32 COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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: EDWARD C. JENSEN

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date