

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05890

Entity Name: WHOLESALE TOOL CO., INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

12155 STEPHENS DR.
WARREN, MI 48089

New Principal Place of Business:

Current Mailing Address:

12155 STEPHENS DR.
P.O. BOX 68
WARREN, MI 48090

New Mailing Address:

12155 STEPHENS DR.
P.O. BOX 68
WARREN, MI 480900068

FEI Number: 38-1618915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ELOY J.
9212 ADAMO
TAMPA, FL 33619 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: PCOO
Name: DOWDY, MARK A
Address: 12155 STEPHENS RD
City-St-Zip: WARREN, MI 48089 US

Title: SECT
Name: LOEWEN, CHARLES E
Address: 12155 STEPHENS DR.
City-St-Zip: WARREN, MI 48089 US

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: CHARLES E LOEWEN

SEC

02/23/2011

Electronic Signature of Signing Officer or Director

Date