

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: ATLANTIC WHOLESALE CORPORATION

Current Principal Place of Business:

9914 COLONNADE DRIVE
TAMPA, FL 336471860 US

New Principal Place of Business:

5301 HWY 41 NORTH
APOLLO BEACH, FL 33572 US

Current Mailing Address:

9914 COLONNADE DRIVE
TAMPA, FL 336471860 US

New Mailing Address:

FEI Number: 20-4465218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, PAUL A
9914 COLONNADE DRIVE
TAMPA, FL 336471860 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: PD
Name: DIAZ, PAUL A
Address: 9914 COLONNADE DRIVE
City-St-Zip: TAMPA, FL 336471860

Title: VP
Name: VALDEZ, DENNIS
Address: 26034 STATE RD 52
City-St-Zip: LAND O LAKES, FL 34639

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: PAUL DIAZ

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date