

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051751

FILED
Feb 18, 2011
Secretary of State

Entity Name: U SAVE WHOLESALE & CASH 'N' CARRY INC.

Current Principal Place of Business:

2677 N.W., 10TH STREET
OCALA, FL 34478 US

New Principal Place of Business:

Current Mailing Address:

2677 N.W., 10TH STREET
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 20-4693672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMED, KHALED T
1421 S.W., 27TH AVENUE # 204
OCALA, FL 34474 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: PDS
Name: HAMED, KHALED T
Address: 1421 S.W., 27TH AVENUE # 204
City-St-Zip: Ocala, FL 34474 US

Title: VPDT
Name: JABER, AMJED M
Address: 2677 N.W., 10TH STREET
City-St-Zip: Ocala, FL 34478 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: KHALED T HAMED

PDS

02/18/2011

Electronic Signature of Signing Officer or Director

Date