

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062335

FILED
Mar 03, 2008
Secretary of State

Entity Name: WHOLESALE CONNECTION COMPANY

Current Principal Place of Business:

525 S. RONALD REAGAN BLVD
#153
LONGWOOD, FL 32750

New Principal Place of Business:

525 S. RONALD REAGAN BLVD
#117
LONGWOOD, FL 32750

Current Mailing Address:

525 S. RONALD REAGAN BLVD
#113
LONGWOOD, FL 32750

New Mailing Address:

525 S. RONALD REAGAN BLVD
#117
LONGWOOD, FL 32750

FEI Number: 22-3877983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, MICHELLE
525 S. RONALD REAGAN BLVD
#153
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BROWN, MICHELLE
525 S. RONALD REAGAN BLVD
#117
LONGWOOD, FL 32750 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:

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, DON
Address: 525 S. RONALD REAGAN BLVD #153
City-St-Zip: WINTER SPRINGS, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, DON
Address: 525 S. RONALD REAGAN BLVD #117
City-St-Zip: WINTER SPRINGS, FL 32750

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: DON WILLIAMS

PD

03/03/2008

Electronic Signature of Signing Officer or Director

Date