

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111733

Entity Name: INTERSTATE WHOLESale, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

779 COMMERCE DRIVE
UNIT 1
VENICE, FL 34292

New Principal Place of Business:

779 COMMERCE DRIVE
UNIT 1
VENICE, FL 34292 US

Current Mailing Address:

779 COMMERCE DRIVE
UNIT 1
VENICE, FL 34292

New Mailing Address:

779 COMMERCE DRIVE
UNIT 1
VENICE, FL 34292 US

FEI Number: 30-0379520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, CHARLES D ESQ.
420 N. RIVER RD
VENICE, FL 34292 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, JAMES D
Address: 779 COMMECE DRIVE
City-St-Zip: VENICE, FL 34293 US

Title: VP () Delete
Name: TAYLOR, ELIZABETH
Address: 779 COMMERCE DRIVE
City-St-Zip: VENICE, FL 34292 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, JAMES D
Address: 779 COMMECE DRIVE, SUITE 1
City-St-Zip: VENICE, FL 34293 US

Title: VP (X) Change () Addition
Name: TAYLOR, ELIZABETH
Address: 779 COMMERCE DRIVE, SUITE 1
City-St-Zip: VENICE, FL 34292 US

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: ELIZABETH E. TAYLOR

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date