

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126077

FILED
Apr 06, 2012
Secretary of State

Entity Name: GENERAL MERCHANDISE SUPPLY SERVICES N A, INC

Current Principal Place of Business:

6100 S US HWY 17-92
FERN PARK, FL 32730

New Principal Place of Business:

335 STATE ROAD 436
SUITE 127
FERN PARK, FL 32730

Current Mailing Address:

6100 S US HWY 17-92
FERN PARK, FL 32730

New Mailing Address:

335 STATE ROAD 436
SUITE 127
FERN PARK, FL 32730

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JIMMY D
6100 S US HWY 17-92
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

WILSON, JIMMY D
335 STATE ROAD 436
SUITE 127
FERN PARK, FL 32730 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:

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, JIMMY D
Address: 6100 S US HWY 17-92
City-St-Zip: FERN PARK, FL 32730

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: JIMMY D WILSON

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date