

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133703

Entity Name: UCI WHOLESale, INC.

FILED  
Feb 20, 2007  
Secretary of State

## Current Principal Place of Business:

312 SWEETBRIER BRANCH LANE  
JACKSONVILLE, FL 32259 US

## New Principal Place of Business:

540 PHELPS STREET  
JACKSONVILLE, FL 32206 US

## Current Mailing Address:

312 SWEETBRIER BRANCH LANE  
JACKSONVILLE, FL 32259 US

## New Mailing Address:

FEI Number: 20-5755147      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARLAND, CHARLES A II  
312 SWEETBRIER BRANCH LANE  
JACKSONVILLE, FL 32259 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: GARLAND, CHARLES A II  
Address: 312 SWEETBRIER BRANCH LANE  
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP ( ) Delete  
Name: GARLAND, LESLIE B  
Address: 312 SWEETBRIER BRANCH LANE  
City-St-Zip: JACKSONVILLE, FL 32259

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC ( ) Change (X) Addition  
Name: GARLAND, LESLIE B  
Address: 312 SWEETBRIER BRANCH LANE  
City-St-Zip: JACKSONVILLE, FL 32259

Title: TRES ( ) Change (X) Addition  
Name: HOWZE, GUY D  
Address: 609 CHARLES CARROL STREET  
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the 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: LESLIE B. GARLAND

VP

02/20/2007

Electronic Signature of Signing Officer or Director

Date