

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133703

Entity Name: UCI WHOLESAL, INC.

FILED  
Mar 11, 2010  
Secretary of State

## Current Principal Place of Business:

540 PHELPS STREET  
JACKSONVILLE, FL 32206 US

## New Principal Place of Business:

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

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

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

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

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: LESLIE B. GARLAND

VP

03/11/2010

Electronic Signature of Signing Officer or Director

Date