

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133703

Entity Name: UCI WHOLESAL, INC.

FILED
Apr 10, 2012
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

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, LESLE 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

04/10/2012

Electronic Signature of Signing Officer or Director

Date