2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087405

Entity Name: WHOLESALE HOME MART INCORPORATED

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8909 RIVERLACHEN WAY 1209 WEST HILLSBOROUGH AVE.

BRANDON, FL 33569 TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

8909 RIVERLACHEN WAY 1209 WEST HILLSBOROUGH AVE.

BRANDON, FL 33569 TAMPA, FL 33603

FEI Number: 51-0643628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRUEGER, GARY
8909 RIVERLACHEN WAY
BRANDON, FL 33569 US

KRUEGER, GARY
3204 NORTH 46TH ST
TAMPA, FL 33605 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: 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 KRUEGER, GARY
 Name:
 KRUEGER, GARY

 Address:
 8909 RIVERLACHEN WAY
 Address:
 3204 NORTH 46TH ST

 City-St-Zip:
 BRANDON, FL 33569
 City-St-Zip:
 TAMPA, FL 33605

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: GARY L. KRUEGER P 04/22/2009