

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098189

FILED
Aug 21, 2008
Secretary of State

Entity Name: AAA WHOLESALE & ASSOCIATES, INC.

Current Principal Place of Business:

10689 US HWY 301S
HAMPTON, FL 32044

New Principal Place of Business:

Current Mailing Address:

10689 US HWY 301S
HAMPTON, FL 32044

New Mailing Address:

PO 405
HARRISVILLE, RI 02830

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, DONALD L EA
263 N. TEMPLE AVENUE
STARKE, FL 32091 US

Name and Address of New Registered Agent:

ROSE, ED
10591 US 301
HAMPTON, FL 32044 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: ED ROSE

08/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, WILBUR
Address: 10689 US HWY 301S
City-St-Zip: HAMPTON, FL 32044

Title: VP () Delete
Name: ROGERS, RITA
Address: 10689 US HWY 301S
City-St-Zip: HAMPTON, FL 32044

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: TREA () Change (X) Addition
Name: ROSE, ED
Address: 10591 US 301
City-St-Zip: HAMPTON, FL 32044

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: ED ROSE

TREA

08/21/2008

Electronic Signature of Signing Officer or Director

Date