2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123320

Entity Name: WHOLESALE AUTO CENTER, INC.

FILED Apr 29, 2009 Secretary of State

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

7781 SW 134 ST

PINECREST, FL 33156 US

Current Mailing Address: New Mailing Address:

7781 SW 134 ST

PINECREST, FL 33156 US

FEI Number: 26-1412778 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:

TORRES, CECILIA 7781 SW 134 ST

PINECREST, FL 33156 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: (X) Change () Addition

TORRES, CECILIA TORRES, CECILIA Name: Name: 7781 SW 134 ST 7781 SW 134 ST Address: Address:

City-St-Zip: PINECREST, FL 33156 City-St-Zip: PINECREST, FL 33156 US

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: CECILIA TORRES **PST** 04/29/2009