

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128682

FILED
Jan 04, 2011
Secretary of State

Entity Name: RECREATIONAL WHOLESALAS INC.

Current Principal Place of Business:

265 EAST LAKESHORE BLVD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

265 EAST LAKESHORE BLVD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 26-1510308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOHN D
265 EAST LAKESHORE BLVD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

RAPHAEL, JACK J
5024 CASPIAN CT.
ORLANDO, FL 34718 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: RAPHAEL JACK

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JACK, RAPHAEL J
Address: 5024 CASPIAN CT.
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: DOUGHER, DANIEL A
Address: 5024 CASPIAN CT.
City-St-Zip: ORLANDO, FL 34719

Title: CFO
Name: CAUSEY, DUSTIN A
Address: 4630 S KIRKMAN RD #331
City-St-Zip: ORLANDO, FL 32801

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: RAPHAEL JACK

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date