

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024394

FILED
Apr 07, 2010
Secretary of State

Entity Name: EXECUTIVE WHOLESALE AND CONVENIENCE INC.

Current Principal Place of Business:

3650 CORAL RIDGE DR., SUITE 109
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

PO BOX 8310
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 26-2083981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICH, DREW C
3650 CORAL RIDGE DR., SUITE 109
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ERICH, DREW C
Address: 3650 CORAL RIDGE DR., SUITE 109
City-St-Zip: CORAL SPRINGS, FL 33065

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: DREW ERICH

PRES

04/07/2010

Electronic Signature of Signing Officer or Director

Date