

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099516

FILED
Sep 15, 2011
Secretary of State

Entity Name: ABOVE ALL WHOLESALE INC

Current Principal Place of Business:

16916 SW 92TH COURT
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

16916 SW 92TH COURT
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 26-3667542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANGIE C
16916 SW 92TH COURT
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

DIAZ, NELSON A
16916 SW 92TH COURT
PALMETTO BAY, FL 33157 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: NELSON ARMANDO DIAZ

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, NELSON A
Address: 16916 SW 92TH COURT
City-St-Zip: PALMETTO BAY, FL 33157 US

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: NELSON DIAZ

P

09/15/2011

Electronic Signature of Signing Officer or Director

Date