

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023805

FILED
Feb 09, 2010
Secretary of State

Entity Name: MELBOURNE WHOLESALE, INC.

Current Principal Place of Business:

1600 COOLING STREET
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1600 COOLING STREET
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 80-0369990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIF, YUSUF I
1600 COOLING STREET
MELBOURNE, FL 32935 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: D
Name: LATIF, YUSUF I
Address: 2881 ST JAMES LN
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: KHAIREDDIN, MAEIL M
Address: 2881 ST JAMES LN
City-St-Zip: MELBOURNE, FL 32935

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: DOMENIC H. CALICCHIA

ACCT

02/09/2010

Electronic Signature of Signing Officer or Director

Date