

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019471

FILED
May 01, 2011
Secretary of State

Entity Name: WCS WHOLESALE HOLDINGS INC

Current Principal Place of Business:

2103 NE 2ND COURT
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

694 MANGO ROAD
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

PO BOX 212601
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 16-1676687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, CLAUDE M SR
2103 NE 2ND COURT
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

RICHARDS, CLAUDE M SR
694 MANGO RD
WEST PALM BEACH, FL 33415 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICHARDS, CLAUDE M SR
Address: 694 MANGO RD
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP
Name: STACEY, RICHARDS A
Address: 694 MANGO RD
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP
Name: RICHARDS, LORI-ANN C
Address: 694 MANGO RD
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP
Name: C AND P INCOME TAX SERVICES
Address: 694 MANGO RD
City-St-Zip: WEST PALM BEACH, FL 33415 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: CLAUDE RICHARDS

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date