

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019471

FILED
May 01, 2012
Secretary of State

Entity Name: WCS WHOLESALE HOLDINGS INC

Current Principal Place of Business:

694 MANGO ROAD
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

5214 STACY ST
8
WEST PALM BEACH, FL 33417 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
694 MANGO RD
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

RICHARDS, CLAUDE M SR
5214 STACY ST
8
WEST PALM BEACH, FL 33417 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:

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICHARDS, CLAUDE M SR
Address: 5214 STACY ST 8
City-St-Zip: WEST PALM BEACH, FL 33417 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: 16593 87H PLACE N
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP
Name: C AND P INCOME TAX SERVICES
Address: 5214 STACY ST 8
City-St-Zip: WEST PALM BEACH, FL 33417 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

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date