

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037024

Entity Name: WHOLESALE FLOORS, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

8174 N. UNIVERSITY DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8174 N. UNIVERSITY DRIVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 27-2427981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, JEFF
6178 NW 124TH DRIVE
CORAL SPRINGS, FL 33076 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

OFFICERS AND DIRECTORS:

Title: P
Name: GLASS, JEFF
Address: 6178 NW 124TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD
Name: GLASS, JILL
Address: 6178 NW 124 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JEFF GLASS

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date