

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083404

FILED
Apr 29, 2011
Secretary of State

Entity Name: WHOLESALE BEAUTY PRODUCTS INC.

Current Principal Place of Business:

8760 SUMMERVILLE PLACE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

8760 SUMMERVILLE PLACE
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 90-0620231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MICHAEL G
8760 SUMMERVILLE PLACE
ORLANDO, FL 32819 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: PRES
Name: PITT., TONY SR
Address: 820 SENECA MEADOWS ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SRVP
Name: HILL, MICHAEL G
Address: 8760 SUMMERVILLE PLACE
City-St-Zip: ORLANDO, FL 32819

Title: JRVP
Name: LANCASTER, DARRICK D
Address: 4407 SIGNAL HILL ROAD
City-St-Zip: ORLANDO, FL 32808

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: MICHAEL G. HILL

SRVP

04/29/2011

Electronic Signature of Signing Officer or Director

Date