

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001767

FILED
Mar 29, 2012
Secretary of State

Entity Name: UNITED AUTO WHOLESALE INC

Current Principal Place of Business:

4251 UNIVERSITY BLVD SOUTH SUITE 302
JACKSONVILLE, FL 32216

New Principal Place of Business:

6110-4 POWERS AVE
JACKSONVILLE, FL 32217

Current Mailing Address:

3554 WHALERS WAY
JACKSONVILLE, FL 32257

New Mailing Address:

9576 AMARANTE CIR # 5
JACKSONVILLE, FL 32257

FEI Number: 27-4478572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAJ, SULEJMAN
3554 WHALERS WAY
JACKSONVILLE, FL 32257 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: GALLAJ, SULEJMAN
Address: 3554 WHALERS WAY
City-St-Zip: JACKSONVILLE, FL 32257

Title: P
Name: ZENELI, DRITAN
Address: 9576 AMARANTE CIRCLE UNIT 5
City-St-Zip: JACKSONVILLE, FL 32257

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: SULEJMAN GALLAJ

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date