

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26992

FILED
Apr 25, 2011
Secretary of State

Entity Name: HOUSTON WHOLESALE MERCHANDISING, INC.

Current Principal Place of Business:

1730 S. FEDERAL HWY #392
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

1730 S. FEDERAL HWY #392
392
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1730 S. FEDERAL HWY #392
DELRAY BEACH, FL 33483 US

New Mailing Address:

1730 S. FEDERAL HWY #392
392
DELRAY BEACH, FL 33483 US

FEI Number: 74-2113190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHOTTENFELD, MARC E.
945 CYPRESS DRIVE
DELRAY BEACH, FL 33483 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: SCHOTTENFELD, MARC E.
Address: 945 CYPRESS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: SCHOTTENFELD, CAROL
Address: 945 CYPRESS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: MARC E SCHOTTENFELD

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date