2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056227

Entity Name: QUALITY WHOLESALE, INC.

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5686 JASON LEE PL SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

8834 MISTY CREEK DR SARASOTA, FL 34241 US

FEI Number: 65-0434061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLDEN, WILLIAM R 8834 MISTY CREEK DR SARASOTA, FL 34241 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 Date

OFFICERS AND DIRECTORS:

Title: PST

Name: HOLDEN, JUDITH A
Address: 8834 MISTY CREEK DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: VP

Name: HOLDEN, JUDITH A
Address: 8834 MISTY CREEK DRIVE
City-St-Zip: SARASOTA, FL 34241

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: JUDITH A. HOLDEN PRES 03/09/2011