

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000020767

FILED
Dec 21, 2007
Secretary of State

Entity Name: GLOBAL WHOLESALE MOTOR COMPANY, INC.

Current Principal Place of Business:

2225 CLEVELAND AVE
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2919
FORT MYERS, FL 33902 US

New Mailing Address:

FEI Number: 65-0648618 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAYAMI, MOREY M
6097 EAGLE WATCH CT.
NORTH FORT MYERS, FL 33917 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: D () Delete
Name: PAYAMI, MOREY M
Address: 6097 EAGLE WATCH CT.
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP-S () Delete
Name: PAYAMI, MOLENDIA K
Address: 6097 EAGLE WATCH CT.
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PAYAMI, MOREY M
Address: 6097 EAGLE WATCH CT.
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOREY M PAYAMI

Electronic Signature of Signing Officer or Director

PRES

12/21/2007

Date