

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063207

FILED
Mar 22, 2009
Secretary of State

Entity Name: WHOLESALE CAR WAREHOUSE, INC.

Current Principal Place of Business:

<UNUSED>
BOYNTON BEACH, FL 33435

New Principal Place of Business:

403 NE 6 AVENUE
BOYNTON BEACH, FL 33435

Current Mailing Address:

188 LAS BRISAS CIRCLE
HYPOLUXO, FL 33462

New Mailing Address:

FEI Number: 65-0684690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, BURT
188 LAS BRISAS CIRCLE
HYPOLUXO, FL 33462 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EPSTEIN, BURT
Address: 188 LAS BRISAS CIRCLE
City-St-Zip: HYPOLUXO, FL 33462

Title: S () Delete
Name: EPSTEIN, CHARLOTTE
Address: 188 LAS BRISAS CIRCLE
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BURT EPSTEIN

PRES

03/22/2009

Electronic Signature of Signing Officer or Director

Date