

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005970

FILED
Mar 02, 2009
Secretary of State

Entity Name: UNITED WHOLESALE DISTRIBUTORS, INC.

Current Principal Place of Business:

1612 S COMBRE RD
LAKELAND, FL 338017132

New Principal Place of Business:

1612 S COMBRE RD
LAKELAND, FL 338017132 US

Current Mailing Address:

1612 S COMBRE RD
LAKELAND, FL 338017132

New Mailing Address:

1612 S COMBRE RD
LAKELAND, FL 338017132 US

FEI Number: 59-3423449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, UDAYGIRI
2648 HIGHLAND VUE PKWY
LAKELAND, FL 33813 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: V () Delete
Name: PATEL, VIHANG
Address: 2339 MILES CT.
City-St-Zip: LAKELAND, FL 33813

Title: S () Delete
Name: PATEL, PARIMAL
Address: 2630 HIGH RIDGE DR
City-St-Zip: LAKELAND, FL 33813

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MNGR () Change (X) Addition
Name: PATEL, DIPTI P OFFICER
Address: 2339 MILES CT.
City-St-Zip: LAKELAND, FL 33813 US

Title: MNGR () Change (X) Addition
Name: PATEL, TANUJA P OFFICER
Address: 2630 HIGH RIDGE DR.
City-St-Zip: LAKELAND, FL 33813 US

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: TANUJA PATEL

MNGR

03/02/2009

Electronic Signature of Signing Officer or Director

_____ Date