

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005970

FILED
Feb 28, 2011
Secretary of State

Entity Name: UNITED WHOLESALE DISTRIBUTORS, INC.

Current Principal Place of Business:

1612 S COMBRE RD
LAKELAND, FL 338017132 US

New Principal Place of Business:

1612 S COMBEE RD
LAKELAND, FL 338017132 US

Current Mailing Address:

1612 S COMBRE RD
LAKELAND, FL 338017132 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: PATEL, VIHANG
Address: 2339 MILES CT.
City-St-Zip: LAKELAND, FL 33813

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

Title: MNGR
Name: PATEL, DIPTI P
Address: 2339 MILES CT.
City-St-Zip: LAKELAND, FL 33813 US

Title: MNGR
Name: PATEL, TANUJA P
Address: 2630 HIGH RIDGE DR.
City-St-Zip: LAKELAND, FL 33813 US

Title: MBMG
Name: PATEL, CHANDRAVADAN M
Address: 2339 MILES CT
City-St-Zip: LAKELAND, FL 33812

Title: PRES
Name: PATEL, UDAYGIRI C
Address: 2648 HIGHLANDS VUE PKWY
City-St-Zip: LAKELAND, FL 33812

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: TANUJA PATEL

_____ Electronic Signature of Signing Officer or Director

MGMR

02/28/2011

_____ Date