

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084019

Entity Name: WHOLESALERS AUTO OUTLET, INC.

FILED  
Mar 16, 2009  
Secretary of State

## Current Principal Place of Business:

27061 OLD U.S. 41  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

## Current Mailing Address:

3222 BARBADOS LANE  
NAPLES, FL 34119

## New Mailing Address:

1343 CHURCHILL CR.  
H104  
NAPLES, FL 34116

FEI Number: 59-3535392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FUCHS, LAWRENCE M  
590 ROYAL PALM BEACH BLVD.  
ROYAL PALM BEACH, FL 33411 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: SPDT ( ) Delete  
Name: HALLBERG, DAVID E  
Address: 3222 BARBADOS LANE  
City-St-Zip: NAPLES, FL 34119

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPDT (X) Change ( ) Addition  
Name: HALLBERG, DAVID E  
Address: 1343 CHURCHILL CR. H104  
City-St-Zip: NAPLES, FL 34116

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: DAVID E HALLBERG

SPDT

03/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date