

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17358

FILED
Mar 16, 2011
Secretary of State

Entity Name: WHOLESALE PARTS & SUPPLY, INC.

Current Principal Place of Business:

603 W NORTH BLVD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

603 W NORTH BLVD POB 492560
LEESBURG, FL 347499560

New Mailing Address:

FEI Number: 59-3040303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUTHEN, DAVID E.
131 WEST MAIN ST.
STE 701
TAVARES, FL 347492160 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: P
Name: LINDA J TUCKER
Address: 8020 GIBSON TERRACE
City-St-Zip: LEESBURG, FL 34748

Title: S,T
Name: AMY L TUCKER
Address: 6914 SUNNYSIDE DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: VP
Name: B. MURRAY TUCKER III
Address: 8020 GIBSON TERRACE
City-St-Zip: LEESBURG, FL 34748

Title: VP
Name: MATTHEW C TUCKER
Address: 6914 SUNNYSIDE DRIVE
City-St-Zip: LEESBURG, FL 34748

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: LINDA J TUCKER

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date