

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 663159

**FILED**  
**Apr 05, 2012**  
**Secretary of State**

**Entity Name:** WAREHOUSES MANAGEMENT SERVICES, INC.

**Current Principal Place of Business:**

2850 C STIRLING ROAD  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

2854-B STIRLING ROAD  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

2850 C STIRLING ROAD  
HOLLYWOOD, FL 33020

**New Mailing Address:**

2854-B STIRLING ROAD  
HOLLYWOOD, FL 33020

**FEI Number:** 59-1965196

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZOROVICH, FRED A  
2850 C STIRLING ROAD  
HOLLYWOOD, FL 33020 US

**Name and Address of New Registered Agent:**

ZOROVICH, FRED A  
2854-B STIRLING ROAD  
HOLLYWOOD, FL 33020 US

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:

04/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ZOROVICH, FRED  
Address: 2854-B STIRLING ROAD  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD  
Name: ZOROVICH, FREDERICK  
Address: 2854-B STIRLING ROAD  
City-St-Zip: HOLLYWOOD, FL 33020

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: FRED A ZOROVICH

PD

04/05/2012

Electronic Signature of Signing Officer or Director

Date