

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096017

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: ONTARIO WAREHOUSE I, INC.

## Current Principal Place of Business:

1801 HERMITAGE BLVD.  
SUITE 600  
TALLAHASSEE, FL 32308

## New Principal Place of Business:

## Current Mailing Address:

1801 HERMITAGE BLVD.  
SUITE 600  
TALLAHASSEE, FL 32308

## New Mailing Address:

FEI Number: 59-3413039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D ( ) Delete  
Name: BENNETT, DOUGLAS W  
Address: 1801 HERMITAGE BOULEVARD, SUITE 600  
City-St-Zip: TALLAHASSEE, FL 32308

Title: P ( ) Delete  
Name: FARALDO, MARK P  
Address: 8750 NORTH CENTRAL EXPRESSWAY #800  
City-St-Zip: DALLAS, TX 75237

Title: DVPS ( ) Delete  
Name: GRAY, LYNNE M  
Address: 1801 HERMITAGE BLVD., SUITE 600  
City-St-Zip: TALLAHASSEE, FL 32308

Title: DVP ( ) Delete  
Name: SMITH, JEFFERY L  
Address: 1801 HERMITAGE BLVD #600  
City-St-Zip: TALLAHASSEE, FL 32308

Title: VTAS ( ) Delete  
Name: HANSON, JENNIFER A  
Address: 8750 N CENTRAL EX PWY #800  
City-St-Zip: DALLAS, TX 75231

Title: VPAT ( ) Delete  
Name: CURTIS, MERRILL  
Address: 8750 N CENTRAL EXPWY, SUITE 800  
City-St-Zip: DALLAS, TX 75231

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: MARK P. FARALDO

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date