


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 04, 2008 08:00 A**  
**Secretary of State**

DOCUMENT # P96000101779		
1. Entity Name 4150 WAREHOUSE MANAGEMENT, INC.		
Principal Place of Business 5603 CHUMUCKLA HIGHWAY PACE, FL 32571	Mailing Address PO BOX 3622 MILTON, FL 32572 US	



02042008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3419602	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

**DO NOT WRITE IN THIS SPACE**

6. Name and Address of Current Registered Agent

MARCUS, JR, HAROLD E  
 5603 CHUMUCKLA HIGHWAY  
 PACE, FL 32571

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Harold E. Marcus, Jr.* PRES. DATE: 2/18/08

Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating.

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

U00000847042  
 03/19/08-90003-002 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	MARCUS, JR, HAROLD E
STREET ADDRESS	5603 CHUMUCKLA HIGHWAY
CITY-ST-ZIP	PACE, FL 32571
TITLE	S
NAME	POLLAK, SR, LEWIS BEAR
STREET ADDRESS	6730 N EPPING FOREST WAY #107
CITY-ST-ZIP	JACKSONVILLE, FL 32217
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Harold E. Marcus, Jr.* HAROLD E. MARCUS, JR. DATE: 2/18/08 850-623-1207

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR. Date Daytime Phone #