

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101779

Entity Name: 4150 WAREHOUSE MANAGEMENT, INC.

FILED  
Jan 27, 2009  
Secretary of State

**Current Principal Place of Business:**

5603 CHUMUCKLA HIGHWAY  
PACE, FL 32571

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 3622  
MILTON, FL 32572 US

**New Mailing Address:**

FEI Number: 59-3419602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARCUS, JR, HAROLD E  
5603 CHUMUCKLA HIGHWAY  
PACE, FL 32571 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: P ( ) Delete  
Name: MARCUS, JR, HAROLD E  
Address: 5603 CHUMUCKLA HIGHWAY  
City-St-Zip: PACE, FL 32571

Title: S ( ) Delete  
Name: POLLAK, SR, LEWIS BEAR  
Address: 6730 N EPPING FOREST WAY #107  
City-St-Zip: JACKSONVILLE, FL 32217

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: HAROLD E. MARCUS, JR.

P

01/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date