2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2021
Secretary of State
6295257237CC

DOCUMENT# P02000007910

Entity Name: 58TH ST WAREHOUSE, INC.

Current Principal Place of Business:

8206 NW 64TH STREET
MIAMI, FL 33166

Current Mailing Address:

8206 NW 64TH STREET
MIAMI, FL 33166 US

FEI Number: 04-3605145

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYONS, WILLIAM K
825 WRIGHT STREET
ENGLEWOOD, FL 34223 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: WILLIAM K LYONS 01/21/2021

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PTD	Title	VP, SECRETARY, DIRECTOR
Name	LYONS, WILLIAM K	Name	LYONS, CHARLOTTE
Address	825 WRIGHT STREET	Address	825 WRIGHT STREET
City-State-Zip:	ENGLEWOOD FL 34223	City-State-Zip:	ENGLEWOOD FL 34223

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: WILLIAM K LYONS PRESIDENT 01/21/2021

Electronic Signature of Signing Officer/Director Detail — Date