2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097114

Entity Name: M.A. WAREHOUSES, INC.

Current Principal Place of Business:

3648 E INDUSTRIAL WAY

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RIVIERA BEACH, FL 33404

Current Mailing Address:

3648 E INDUSTRIAL WAY

2

RIVIERA BEACH, FL 33404

FEI Number: 75-3080421 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALBERTZ, MATTHEW 10881 S.W. REDWING DRIVE STUART, FL 34997 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:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2013

Secretary of State

CC5667536820

Officer/Director Detail:

Title PD Title VSD

NameALBERTZ, MATTHEWNameALBERTZ, DEBORAH AAddress10881 SW REDWING DRAddress10881 SW REDWING DRCity-State-Zip:STUART FL 34997City-State-Zip:STUART FL 34997

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.