

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000096123

**Entity Name:** MY BUSINESS WAREHOUSE, INC

**Current Principal Place of Business:**

602 CAMINO REAL  
HOWEY IN THE HILLS, FL 34737

**Current Mailing Address:**

602 CAMINO REAL  
HOWEY IN THE HILLS, FL 34737

**FEI Number: 16-1601933**

**Certificate of Status Desired: No**

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

GRIFFING, JOEL B  
602 CAMINO REAL  
HOWEY IN THE HILLS, FL 34737 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

**Officer/Director Detail :**

Title P  
Name GRIFFING FAMILY LIMITED PARTNERSHIP  
Address 602 CAMINO REAL  
City-State-Zip: HOWEY IN THE HILLS FL 34737

Title VP  
Name ARK SOLUTIONS GROUP, INC  
Address 602 CAMINO REAL  
City-State-Zip: HOWEY IN THE HILLS FL 34737

Title S  
Name KOUWE, RICHARD  
Address 602 CAMINO REAL  
City-State-Zip: HOWEY IN THE HILLS FL 34737

Title T  
Name GRIFFING FAMILY LIMITED PARTNERSHIP  
Address 602 CAMINO REAL  
City-State-Zip: HOWEY IN THE HILLS FL 34737

*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: ANNA KROUT**

**VICE-PRESIDENT**

**04/07/2019**

Electronic Signature of Signing Officer/Director Detail

Date