

2013 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: JOEL B GRIFFING

REGISTERED AGENT

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date