2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000084341

Entity Name: PINE HILL WAREHOUSE CENTER, INC

Current Principal Place of Business:

5910 PINE HILL ROAD UNIT 3

PORT RICHEY, FL 34668

Current Mailing Address:

5910 PINE HILL ROAD UNIT 3

PORT RICHEY, FL 34668 US

FEI Number: 81-4179092 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALABRESE, SAVERIA 2507 PALESTA DRIVE TRINITY, FL 34655 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 Mar 03, 2022

Secretary of State

2266539306CC

Officer/Director Detail:

Title P Title VP

NameCALABRESE, SAVERIANameCOLILLI, KATHRYNAddress2507 PALESTA DRIVEAddress2526 MAYLIN DRIVECity-State-Zip:TRINITY FL 34655TRINITY FL 34655

Title S Title D

Name FORTUNATA PANELLA RVOC TR Name CALABRESE, ANTONIO

AGREEMENT Address

Address 2507 PALESTA DRIVE City-State-Zip: TRINITY FL 34655

City-State-Zip: TRINITY FL 34655

Title D

Name COLILLI, ROBERTO
Address 2526 MAYLIN DRIVE
City-State-Zip: TRINITY FL 34655

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: SAVERIA CALABRESE

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2507 PALESTA DRIVE