

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096017

Entity Name: ONTARIO WAREHOUSE I, INC.

FILED
Apr 30, 2014
Secretary of State
CC0936585932

Current Principal Place of Business:

1801 HERMITAGE BLVD.
SUITE 100
TALLAHASSEE, FL 32308

Current Mailing Address:

1801 HERMITAGE BLVD.
SUITE 100
TALLAHASSEE, FL 32308

FEI Number: 59-3413039

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 | D |
| Name | TAYLOR, LAMAR E |
| Address | 1801 HERMITAGE BOULEVARD, SUITE 100 |
| City-State-Zip: | TALLAHASSEE FL 32308 |
| Title | DVPS |
| Name | GRAY, LYNNE M |
| Address | 1801 HERMITAGE BLVD., SUITE 100 |
| City-State-Zip: | TALLAHASSEE FL 32308 |
| Title | VTAS |
| Name | HANSON, JENNIFER A |
| Address | 8750 N CENTRAL EX PWY #800 |
| City-State-Zip: | DALLAS TX 75231 |

| | |
|-----------------|---------------------------------------|
| Title | P |
| Name | FARALDO, MARK P |
| Address | 8750 NORTH CENTRAL EXPRESSWAY #800 |
| City-State-Zip: | DALLAS TX 75237 |
| Title | DVP |
| Name | SPOOK, STEPHEN A |
| Address | 1801 HERMITAGE BLVD #100 |
| City-State-Zip: | TALLAHASSEE FL 32308 |
| Title | VPAT |
| Name | CURTIS, MERRILL |
| Address | 8750 N CENTRAL EXPWY, SUITE 800 |
| City-State-Zip: | DALLAS TX 75231 |

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: MARK P FARALDO

PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date