2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043349

Entity Name: GMRI RESUPPLY WAREHOUSE COMPANY

Current Principal Place of Business:

1000 DARDEN CENTER DRIVE ORLANDO, FL 32837

Current Mailing Address:

P.O. BOX 695019 CORPORATE TAX DEPT ORLANDO, FL 32869

FEI Number: 59-3450558

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS RD., SUITE 221E PALM BEACH GARDENS, FL 33410 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PD | Title | VPS |
|-----------------|--------------------------|-----------------|--------------------------|
| Name | LAWRENCE, JAMES R | Name | BROWN, BRUCE |
| Address | 1000 DARDEN CENTER DRIVE | Address | 1000 DARDEN CENTER DRIVE |
| City-State-Zip: | ORLANDO FL 32837 | City-State-Zip: | ORLANDO FL 32837 |
| Title | т | | |
| Name | SIMMONS, ANGELA M | | |
| Address | 1000 DARDEN CENTER DRIVE | | |
| City-State-Zip: | ORLANDO FL 32837 | | |

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: ANGELA SIMMONS

TREASURER

01/16/2015

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 16, 2015 Secretary of State CC5005354411