

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 220323

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN WAREHOUSE AND TERMINAL CORPORATION

**Current Principal Place of Business:**

435 S. RIDGEWOOD AVE., STE 204B  
DAYTONA BEACH, FL 32114

**New Principal Place of Business:**

**Current Mailing Address:**

435 S. RIDGEWOOD AVE., STE 204B  
DAYTONA BEACH, FL 32114

**New Mailing Address:**

**FEI Number:** 59-0881669

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COULANTES NN  
1805 CROWN WAY  
ORLANDO, FL 32804 US

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

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: COULANTES, N.N  
Address: 1805 CROWN WAY  
City-St-Zip: ORLANDO, FL 32804

Title: STD  
Name: WHEELER, C J  
Address: 1805 CROWN WAY  
City-St-Zip: ORLANDO, FL 32804

Title: P  
Name: COULANTES, N N  
Address: 1805 CROWN WAY  
City-St-Zip: ORLANDO, FL 32804

Title: VPD  
Name: WHEELER, C J  
Address: 1805 CROWN WAY  
City-St-Zip: ORLANDO, FL 32804

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: N.N. COULANTES

P

02/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date