

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 317314

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: CONSOLIDATED WAREHOUSES INC.

**Current Principal Place of Business:**

343 W 14TH ST  
PANAMA CITY, FL 32401

**New Principal Place of Business:**

**Current Mailing Address:**

POB 1410  
LYNN HAVEN, FL 32444

**New Mailing Address:**

PO BOX 1410  
LYNN HAVEN, FL 32444

FEI Number: 59-1169590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HARE, CPA, DIANE C  
2589 JENKS AVE  
PANAMA CITY, FL 32405 US

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

HAMM, JUDY  
2501 COUNTRY CLUB DR  
LYNN HAVEN, FL 32444 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: JUDY HAMM

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: HARE, CPA, DIANE C  
Address: 2589 JENKS AVENUE  
City-St-Zip: PANAMA CITY, FL 32405

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TRTE (X) Change ( ) Addition  
Name: MYERS, DEBRA C  
Address: 508 CARRIE LANE  
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGR ( ) Change (X) Addition  
Name: HAMM, JUDY  
Address: 2501 COUNTRY CLUB DR  
City-St-Zip: LYNN HAVEN, FL 32444

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBRA MYERS

TRTE

02/02/2009

Electronic Signature of Signing Officer or Director

Date