

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 317314

FILED
Apr 27, 2011
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:

PO BOX 1410
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-1169590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMM, JUDY
2501 COUNTRY CLUB DR
LYNN HAVEN, FL 32444 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: TRTE
Name: MYERS, DEBRA C
Address: 508 CARRIE LANE
City-St-Zip: LYNN HAVEN, FL 32444

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

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: DEBRA MYERS

TRTE

04/27/2011

Electronic Signature of Signing Officer or Director

Date