

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379190

FILED
Jan 15, 2010
Secretary of State

Entity Name: GULF ATLANTIC WAREHOUSE, INC.

Current Principal Place of Business:

3200 NW 125TH ST
BAY 11
MIAMI, FL 33167

New Principal Place of Business:

3220 NW 110TH ST
MIAMI, FL 33167

Current Mailing Address:

3200 NW 125TH ST
BAY 11
MIAMI, FL 33167

New Mailing Address:

3220 NW 110TH ST
MIAMI, FL 33167

FEI Number: 59-1438195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, GARY
12211 MELISSA WAY
COOPER CITY, FL 33026 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: GREENE, GARY
Address: 12211 MELISSA WAY
City-St-Zip: COOPER CITY, FL

Title: VSD
Name: KRAVET, MAXINE L.
Address: 5625 S.W. 87 AVE.
City-St-Zip: COOPER CITY, FL

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: GARY D. GREENE

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date