

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379190

FILED
Mar 19, 2012
Secretary of State

Entity Name: GULF ATLANTIC WAREHOUSE, INC.

Current Principal Place of Business:

3220 NW 110TH ST
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

3220 NW 110TH ST
MIAMI, FL 33167

New Mailing Address:

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

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 GREENE

PTD

03/19/2012

Electronic Signature of Signing Officer or Director

Date