

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519673

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: OCALA WAREHOUSE COMPANY

## Current Principal Place of Business:

2603 SE 17TH STREET, SUITE B  
OCALA, FL 32671

## New Principal Place of Business:

2201 SE 30TH AVENUE  
SUITE #201  
OCALA, FL 34471 US

## Current Mailing Address:

2603 SE 17TH STREET, SUITE B  
OCALA, FL 32671

## New Mailing Address:

2201 SE 30TH AVENUE  
SUITE #201  
OCALA, FL 34471 US

FEI Number: 59-1704860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERMAN, WALTER R.  
2603 SE 17TH STREET, SUITE B  
OCALA, FL 32671 US

## Name and Address of New Registered Agent:

BERMAN, WALTER R.  
2201 SE 30TH AVENUE  
SUITE #201  
OCALA, FL 34471 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:

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BERMAN, WALTER R.,  
Address: 1919 SE 7TH STREET  
City-St-Zip: OCALA, FL

Title: ST ( ) Delete  
Name: BERMAN, ANNE A.,  
Address: 1919 SE 7TH STREET  
City-St-Zip: OCALA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERMAN, WALTER R.,  
Address: 1919 SE 7TH STREET  
City-St-Zip: OCALA, FL 34471 US

Title: ST (X) Change ( ) Addition  
Name: BERMAN, ANNE A.,  
Address: 1919 SE 7TH STREET  
City-St-Zip: OCALA, FL 34471 US

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: WALTER R. BERMAN

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date