

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A23334

FILED
Mar 23, 2009
Secretary of State

Entity Name: SOUTHERN WAREHOUSING AND DISTRIBUTION, LTD.

Current Principal Place of Business:

102 W. PINELOCH ST., STE. 10
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 568367
ORLANDO, FL 328568367

New Mailing Address:

FEI Number: 59-2744672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, JAMES P
102 W. PINELOCH ST., STE. 10
ORLANDO, FL 32806 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

GENERAL PARTNER INFORMATION:

Document #: J27489
Name: PINELOCH MANAGEMENT CORP
Address: 102 W. PINELOCH ST., STE. 10
City-St-Zip: ORLANDO, FL 32806

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES P CARUSO SR

Electronic Signature of Signing General Partner

03/23/2009

Date