2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A31696

Entity Name: TAMPA WAREHOUSE SOUTH, LTD.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

290 SW 12 AVENUE 290 SW 12TH AVENUE

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

290 SW 12 AVENUE 290 SW 12TH AVENUE

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0221171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEAVER PROPERTIES BEAVER PROPERTIES, INC. 290 SW 12 AVENUE 290 SW 12TH AVENUE

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 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: PETER SABGA 04/13/2012

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P99000110701

 Name:
 DUNCAN & NELSON, INC.

 Address:
 290 SW 12 AVENUE

 Address:
 290 SW 12TH AVENUE

City-St-Zip: DEERFIELD BEACH, FL 33442 US City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby 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: JOSEPH SABGA PD 04/13/2012