## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F78370

FILED Jan 04, 2011 Secretary of State

Entity Name: CHALLENGE WAREHOUSING, INC.

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

2551 SW 39TH STREET

SUITE 190

FT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2551 SW 39TH STREET SUITE 190

FT LAUDERDALE, FL 33312 US

FEI Number: 59-2199168 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:

MCQUAIDE, REX W 1518 SE 12TH COURT

DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: VF

Name: ELDER, ROBERTA Address: 2013 S.E. 17TH CT

City-St-Zip: LAUD-BY-THE-SEA, FL 33062

Title: PRES

 Name:
 MCQUAIDE, REX W

 Address:
 1518 SE 12TH COURT

 City-St-Zip:
 DEERFIELD BEACH, FL 33441

Title: VP.

 Name:
 GREEN, ANITA

 Address:
 1947 SE 17TH COURT

 City-St-Zip:
 LAUD-BY-THE-SEA, FL 33062

Title: VP

 Name:
 MCQUAIDE, RICK B

 Address:
 153 MACRIDGE AVENUE

 City-St-Zip:
 JOHNSTOWN, PA 15904

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: REX MCQUAIDE PRES 01/04/2011