

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08737

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: WAREHOUSE DEVELOPMENT COMPANY

## Current Principal Place of Business:

% WILLIAM P GILMARTIN  
450 DIANA BLVD.  
MERRITT ISLAND, FL 329533037

## New Principal Place of Business:

3460 N. COURTENAY PARKWAY  
MERRITT ISLAND, FL 32953

## Current Mailing Address:

% WILLIAM P GILMARTIN  
450 DIANA BLVD.  
MERRITT ISLAND, FL 329533037

## New Mailing Address:

C/O R. L. DE BLOIS  
290 PARNELL STREET  
MERRITT ISLAND, FL 32953

FEI Number: 59-2360165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILMARTIN, ANNE L  
450 DIANA BLVD.  
MERRITT ISLAND, FL 32953 US

## Name and Address of New Registered Agent:

DE BLOIS, RALPH L  
290 PARNELL STREET  
MERRITT ISLAND, FL 32953 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: RALPH L. DE BLOIS

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete  
Name: GILMARTIN, ANNE L,  
Address: 450 DIANA BLVD  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D ( ) Delete  
Name: CARSWELL, HARRY  
Address: 2255 COURTENAY PKWY  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D ( ) Delete  
Name: DEBLOIS, RALPH  
Address: 190 PARNELL ST  
City-St-Zip: MERRITT ISLAND, FL 32952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CABRAL, EUGENE,  
Address: 290 PARNELL STREET  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: ST (X) Change ( ) Addition  
Name: DE BLOIS, RALPH L  
Address: 290 PARNELL STREET  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: AS (X) Change ( ) Addition  
Name: GRAVLEY, JEANNE M  
Address: 290 PARNELL STREET  
City-St-Zip: MERRITT ISLAND, FL 32953

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: RALPH L. DE BLOIS

ST

01/14/2009

Electronic Signature of Signing Officer or Director

Date