

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08737

FILED
Jan 03, 2012
Secretary of State

Entity Name: WAREHOUSE DEVELOPMENT COMPANY

Current Principal Place of Business:

3460 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

5673 STAR RUSH DRIVE
#106
VIERA, FL 32940

New Mailing Address:

FEI Number: 59-2360165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAVELY, JEANNE M
5673 STAR RUSH DRIVE
#106
VIERA, FL 32940 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

OFFICERS AND DIRECTORS:

Title: P
Name: CABRAL, EUGENE
Address: 33 FALCON HILLS DRIVE
City-St-Zip: LITTLETON, CO 801262901

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: EUGENE CABRAL

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date