

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43888

FILED
Jan 23, 2009
Secretary of State

Entity Name: FEDERAL WAREHOUSE CORPORATION #1

Current Principal Place of Business:

2300 SOUTH DOCK ST.
PALMETTO, FL 34221 US

New Principal Place of Business:

2300 SOUTH DOCK ST.
SUITE 105
PALMETTO, FL 34221 US

Current Mailing Address:

2300 SOUTH DOCK ST.
PALMETTO, FL 34221 US

New Mailing Address:

2300 SOUTH DOCK ST.
SUITE 105
PALMETTO, FL 34221 US

FEI Number: 65-0088793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGS, STANLEY S JR
2300 SOUTH DOCK ST
PALMETTO, FL 34221 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIGGS, STANLEY A JR
Address: 2300 SOUTH DOCK ST. STE 105
City-St-Zip: PALMETTO, FL 34221 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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 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: STANLEY A. RIGGS

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date