

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03119

Entity Name: THE WAREHOUSE INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

706 W. GAINES STREET
TALLAHASSEE, FL 323044310

New Principal Place of Business:

Current Mailing Address:

706 W. GAINES STREET
TALLAHASSEE, FL 323044310

New Mailing Address:

FEI Number: 59-3000085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, JAY U.
1941 GREENWOOD DRIVE
TALLAHASSEE, FL 32303 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: PD () Delete
Name: SCOTT, JAY U
Address: 1941 GREENWOOD DR.
City-St-Zip: TALLAHASSEE, FL

Title: V () Delete
Name: VANDERVORT, LEONARD
Address: 1234 BRANDT DR.
City-St-Zip: TALLAHASSEE, FL

Title: S () Delete
Name: SCOTT, JENI
Address: 1941 GREENWOOD DR.
City-St-Zip: TALLAHASSEE, FL 32303

Title: V () Delete
Name: RIORDAN, TUCKER L
Address: 817 FOREST DR
City-St-Zip: TALLAHASSEE, FL 32303 LE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: VANDERVORT, LEONARD
Address: 686 INDUSTRIAL DR.
City-St-Zip: TALLAHASSEE, FL 32310

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAY U. SCOTT

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date