

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03119

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE WAREHOUSE INC.

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SCOTT, JAY U
Address: 1941 GREENWOOD DR.
City-St-Zip: TALLAHASSEE, FL

Title: V
Name: VANDERVORT, LEONARD
Address: 686 INDUSTRIAL DR.
City-St-Zip: TALLAHASSEE, FL 32310

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

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

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: JAY U SCOTT

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date