

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69593

FILED
Feb 18, 2011
Secretary of State

Entity Name: PARKER COMMERCIAL WAREHOUSES, INC.

Current Principal Place of Business:

818 OLD WELCOME ROAD
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

818 OLD WELCOME ROAD
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 59-2871348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, TONY D.
818 OLD WELCOME RD.
LITHIA, FL 33547 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: VP
Name: PARKER, ROBIN C
Address: 818 OLD WELCOME RD
City-St-Zip: LITHIA, FL 33547 US

Title: P
Name: PARKER, TONY D.
Address: 818 OLD WELCOME RD.
City-St-Zip: LITHIA, FL 33547 US

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: TONY D PARKER

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date