

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005318

FILED
Feb 21, 2010
Secretary of State

Entity Name: THE WAREHOUSE OF VENICE, INC.

Current Principal Place of Business:

1126 N CYPRESS PT DR
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

P O BOX 844
VENICE, FL 34284

New Mailing Address:

FEI Number: 57-1176809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, DEBRA
1126 N CYPRESS PT DR
VENICE, FL 34293 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: PRES
Name: EATON, DEBRA
Address: 1126 N CYPRESS PT DR
City-St-Zip: VENICE, FL 34293

Title: VP
Name: BANISTER, LINDA
Address: 1126 N CYPRESS PT DR
City-St-Zip: VENICE, FL 342936642

Title: SD
Name: BANISTER, JUSTIN
Address: 2033 SANDRALA DR
City-St-Zip: SARASOTA, FL 34231

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA EATON

PRES

02/21/2010

Electronic Signature of Signing Officer or Director

Date