

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005318

FILED  
Apr 28, 2012  
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

04/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date