

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000705

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: GRONBECK WAREHOUSES, INC.

## Current Principal Place of Business:

112 W. GRAPFRUIT CIR.  
CLEARWATER, FL 33759

## New Principal Place of Business:

112 WEST GRAPEFRUIT CIRCLE  
CLEARWATER, FL 33759 US

## Current Mailing Address:

112 W. GRAPFRUIT CIR.  
CLEARWATER, FL 33759

## New Mailing Address:

112 WEST GRAPEFRUIT CIRCLE  
CLEARWATER, FL 33759 US

FEI Number: 59-3618397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLEVINS, BRENDA A  
112 W. GRAPFRUIT CIR.  
CLEARWATER, FL 33759 US

## Name and Address of New Registered Agent:

GRONBECK, DONN W  
112 WEST GRAPEFRUIT CIRCLE.  
CLEARWATER, FL 33759 US

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: DONN W GRONBECK

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: GRONBECK, DONN W  
Address: 112 W. GRAPFRUIT CIR.  
City-St-Zip: CLEARWATER, FL 33759

Title: V ( ) Delete  
Name: BLEVINS, BRENDA A  
Address: 112 W. GRAPFRUIT CIR.  
City-St-Zip: CLEARWATER, FL 33759

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRONBECK, DONN W  
Address: 112 WEST GRAPEFRUIT CIRCLE  
City-St-Zip: CLEARWATER, FL 33759 US

Title: V (X) Change ( ) Addition  
Name: BLEVINS, BRENDA A  
Address: 112 WEST GRAPEFRUIT CIRCLE  
City-St-Zip: CLEARWATER, FL 33759 US

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: DONN W GRONBECK

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date