

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000705

FILED
Feb 26, 2012
Secretary of State

Entity Name: GRONBECK WAREHOUSES, INC.

Current Principal Place of Business:

112 WEST GRAPEFRUIT CIRCLE
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

112 WEST GRAPEFRUIT CIRCLE
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-3618397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRONBECK, DONN W
112 WEST GRAPEFRUIT CIRCLE.
CLEARWATER, FL 33759 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: P
Name: GRONBECK, DONN W
Address: 112 WEST GRAPEFRUIT CIRCLE
City-St-Zip: CLEARWATER, FL 33759 US

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

Title: S
Name: GRONBECK, DONN
Address: 112 WEST GRAPEFRUIT CIRCLE
City-St-Zip: CLEARWATER, FL 33759 US

Title: T
Name: GRONBECK, DONN
Address: 112 WEST GRAPEFRUIT CIRCLE
City-St-Zip: CLEARWATER, FL 33759 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: DONN GRONBECK

P

02/26/2012

Electronic Signature of Signing Officer or Director

Date