

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068567

FILED
Mar 15, 2011
Secretary of State

Entity Name: DAVIE UNITED WAREHOUSES, INC.

Current Principal Place of Business:

4350 SW 59 AVE
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4350 SW 59 AVE
BLDG A
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 65-1041341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHMAN, IRVIN W
4441 STIRLING ROAD
FORT LAUDERDALE, FL 33314 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: D
Name: SOBIEWSKI, DENIS
Address: 4350 SW 59 AVE BLDG A
City-St-Zip: DAVIE, FL 33314

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: DENIS SOBIEWSKI

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date