

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023672

Entity Name: WAREHOUSE PLAN, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1000 E. ATLANTIC BLVD.
202
POMPANO BEACH, FL 33060

Current Mailing Address:

1000 E. ATLANTIC BLVD.
202
POMPANO BEACH, FL 33060

New Principal Place of Business:

6278 N. FEDERAL HWY.
394
FORT LAUDERDALE, FL 33308

New Mailing Address:

6278 N. FEDERAL HWY.
394
FORT LAUDERDALE, FL 33308

FEI Number: 65-1081564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWARCIAK, STEPHEN C
2416 SE 10TH CT.
POMPANO BEACH, FL 33062 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: KWARCIAK, STEPHEN C
Address: 2416 SE 10TH CT.
City-St-Zip: POMPANO BEACH, FL 33062

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: STEVE KWARCIAK

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date