

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081694

FILED
Feb 17, 2011
Secretary of State

Entity Name: BOGGY CREEK WAREHOUSES, INC.

Current Principal Place of Business:

5300 S ORANGE AVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

5300 S ORANGE AVE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3739156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, ROBERT S
5300 S ORANGE AVE
ORLANDO, FL 32809 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: MCCORKLE, DAVID H
Address: 5300 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32809

Title: VP
Name: HARRELL, ROBERT S
Address: 5300 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32809

Title: T
Name: MCCORKLE, DAVID H
Address: 5300 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32809

Title: S
Name: HARRELL, ROBERT S
Address: 5300 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32809

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: ROBERT S. HARRELL

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date