

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000236

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICAN WAREHOUSE SERVICES, INC.

Current Principal Place of Business:

1344 SW BILTMORE STREET
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

3001 SW VITTORIO STREET
PORT ST. LUCIE, FL 34953

Current Mailing Address:

1344 SW BILTMORE STREET
PORT ST. LUCIE, FL 34983

New Mailing Address:

3001 SW VITTORIO STREET
PORT ST. LUCIE, FL 34953

FEI Number: 26-0013918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, DEBRA
3001 SW VITTORIO ST
PORT SAINT LUCIE, FL 34953 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: FITZPATRICK, MICHAEL
Address: 3001 SW VITTORIO ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VPS
Name: FITZPATRICK, DEBRA
Address: 3001 SW VITTORIO ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: DEBRA FITZPATRICK

V.P.

04/29/2011

Electronic Signature of Signing Officer or Director

Date