

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003342

Entity Name: SLOAN'S WAREHOUSE, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1259-1261 OLD OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

273 TANGIER AVE.
PALM BEACH, FL 33480

New Mailing Address:

1314 BREAKERS WEST BLVD
WEST PALM BEACH, FL 33411

FEI Number: 16-1654933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMENSTEIN, DAVID
273 TANGIERS AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

KAMENSTEIN, DAVID
1314 BREAKERS WEST BLVD.
WEST PALM BEACH, FL 33411 US

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: DAVID KAMENSTEIN

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAMENSTEIN, CAROL
Address: P.O. BOX 2208
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: KAMENSTEIN, DAVID
Address: P.O. BOX 2208
City-St-Zip: PALM BEACH, FL 33480

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: DAVID KAMENSTEIN

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date