

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122034

FILED
Apr 27, 2012
Secretary of State

Entity Name: SARASOTA FLEX WAREHOUSING, INC.

Current Principal Place of Business:

12002 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

11820 MIRAMAR PARKWAY
SUITE 4
MIRAMAR, FL 33025 US

Current Mailing Address:

12002 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

New Mailing Address:

11820 MIRAMAR PARKWAY
SUITE 4
MIRAMAR, FL 33025 US

FEI Number: 56-2411403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, DAVID M
12002 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

HOWELL, DAVID M
11820 MIRAMAR PARKWAY
SUITE 4
MIRAMAR, FL 33025 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOWELL, DAVID M
Address: 11820 MIRAMAR PARKWAY SUITE 4
City-St-Zip: MIRAMAR, FL 33025 US

Title: SEC
Name: HOWELL, DAVID M
Address: 11820 MIRAMAR PARKWAY SUITE 4
City-St-Zip: MIRAMAR, FL 33025 US

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 HOWELL

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date