

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015321

FILED
Apr 19, 2012
Secretary of State

Entity Name: AIRPORT MINI WAREHOUSES, INC.

Current Principal Place of Business:

1030 UNDERWOOD AVE
PENSACOLA, FL 32504

New Principal Place of Business:

1920 EAST DESOTO ST.
PENSACOLA, FL 32501

Current Mailing Address:

1030 UNDERWOOD AVE
PENSACOLA, FL 32504

New Mailing Address:

1920 EAST DESOTO ST.
PENSACOLA, FL 32501

FEI Number: 20-2301418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LARRY B JR.
1030 UNDERWOOD AVE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

JOHNSON, LARRY B JR.
1920 EAST DESOTO ST
PENSACOLA, FL 32501 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: LARRY B JOHNSON JR

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, LARRY B JR.
Address: 1920 EAST DESOTO ST
City-St-Zip: PENSACOLA, FL 32501 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: LARRY B JOHNSON JR

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date