

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082438

Entity Name: M S WAREHOUSE & CRATING INC

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

2774 NW 29TH TERR
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

2682 NW 29TH TERR
OAKLAND PARK, FL 33311 US

Current Mailing Address:

2774 NW 29TH TERR
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

2682 NW 29TH TERR
OAKLAND PARK, FL 33311 US

FEI Number: 20-2979129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOCK, EDUARDO
19518 NW 79TH AVE
MIAMI, FL 33015 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOCK, EDUARDO
Address: 19518 NW 79 AVE
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: SOWELL, DAVE
Address: 9420 POINCIANA PL #211
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SOWELL, DAVE
Address: 9420 POINCIANA PL #211
City-St-Zip: DAVIE, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO MOCK

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date