

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085556

Entity Name: 3791 WAREHOUSE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4031 NE 12TH AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4031 NE 12TH AVE
POMPANO BEACH, FL 33064

New Mailing Address:

4142 N.C. HWY. 105 SO.
BOONE, NC 28607 US

FEI Number: 27-0125401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACHOFF, ERIC
4031 NE 12TH AVE
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LACHOFF, ERIC
Address: 4031 NE 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERIC LACHOFF

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date