

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085556

Entity Name: 3791 WAREHOUSE, INC.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

4031 NE 12TH AVE
POMPAN0 BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

4031 NE 12TH AVE
POMPAN0 BEACH, FL 33064

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
POMPAN0 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
Name: LACHOFF, ERIC
Address: 4031 NE 12TH AVE
City-St-Zip: POMPAN0 BEACH, FL 33064

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: ERIC LACHOFF

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date