

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085556

Entity Name: 3791 WAREHOUSE, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4031 NE 12TH AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

3791 N.E. 11TH AVE.
#1
POMPANO BEACH, FL 33064

Current Mailing Address:

4031 NE 12TH AVE
POMPANO BEACH, FL 33064

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: LACHOFF, ERIC
Address: 4031 NE 12TH AVE
City-St-Zip: POMPAN 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

04/10/2012

Electronic Signature of Signing Officer or Director

Date