

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153049

Entity Name: MD WAREHOUSE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3000 HIGH RIDGE ROAD
SUITE # 10
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

3000 HIGH RIDGE ROAD
SUITE # 12
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

3000 HIGH RIDGE ROAD
SUITE # 10
BOYNTON BEACH, FL 33426 US

New Mailing Address:

3000 HIGH RIDGE ROAD
SUITE # 12
BOYNTON BEACH, FL 33426 US

FEI Number: 42-1690553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADORE, HERBERT J
3000 HIGH RIDGE ROAD
SUITE # 10
BOYNTON BEACH, FL 33441 US

Name and Address of New Registered Agent:

CADORE, HERBERT J
3000 HIGH RIDGE ROAD
SUITE # 12
BOYNTON BEACH, FL 33441 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CADORE, HERBERT J
Address: 637 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP
Name: CADORE, HERMYONNE M
Address: 637 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: TR
Name: CADORE, JARRODD J
Address: 637 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413 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: HERBERT J. CADORE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date