

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088134

Entity Name: MSC WAREHOUSES, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

503 FIFTH AVENUE N.E.
ST PETERSBURG, FL 33701

New Principal Place of Business:

4311 W. PEARL AVE.
TAMPA, FL 33611

Current Mailing Address:

503 FIFTH AVENUE N.E.
ST PETERSBURG, FL 33701

New Mailing Address:

4311 W. PEARL AVE.
TAMPA, FL 33611

FEI Number: 20-5509807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, JENNIFER
4311 PEARL AVENUE
TAMPA, FL 33611 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: PSTD
Name: CONDA, GEORGE V
Address: 4311 W. PEARL AVE.
City-St-Zip: TAMPA, FL 33611

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: GEORGE CONDA

PSTD

01/07/2010

Electronic Signature of Signing Officer or Director

Date