

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113612

FILED
Jan 21, 2009
Secretary of State

Entity Name: THE WAREHOUSE STORE, INC.

Current Principal Place of Business:

1791 BLOUNT ROAD
SUITE 917
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2368 SW 70TH WAY
DAVIE, FL 33317

New Mailing Address:

FEI Number: 20-5476146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALCEDO, ROBERTA S
2368 SW 70TH WAY
DAVIE, FL 33317 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: P_ () Delete
Name: MORALES, FEDERICO
Address: 2330 SW 70 TERR
City-St-Zip: DAVIE, FL 33317

Title: VP T () Delete
Name: SALCEDO, ROBERTA S
Address: 2368 SW 70TH WAY
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERTA SALCEDO

VPT

01/21/2009

Electronic Signature of Signing Officer or Director

Date