

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118713

FILED
Apr 24, 2012
Secretary of State

Entity Name: WAREHOUSE COMPANY HOLDINGS INC

Current Principal Place of Business:

310 ASHSBOURNE DR
ORLANDO, FL 32835

New Principal Place of Business:

6200 METROWEST BLVD
SUITE 204
ORLANDO, FL 32835

Current Mailing Address:

310 ASHSBOURNE DR
ORLANDO, FL 32835

New Mailing Address:

6200 METROWEST BLVD
SUITE 204
ORLANDO, FL 32835

FEI Number: 83-0464882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGHESE, ROGY E
310 ASHBOURNE DR
ORLANDO, FL 32835 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: P
Name: VERGHESE, ROGY E
Address: 310 ASHBOURNE DR
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: VERGHESE, VICTORIA L
Address: 310 ASHBOURNE DRIVE
City-St-Zip: ORLANDO, FL 32835

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: ROGY E VERGHESE

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date