

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002647

FILED
Mar 22, 2012
Secretary of State

Entity Name: ABC WAREHOUSE RACK & SHELVING, INC.

Current Principal Place of Business:

2680 GATEWAY DRIVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

1461 SW 30 AVE.
BAY 6
POMPANO BEACH, FL 33069

Current Mailing Address:

2680 GATEWAY DRIVE
POMPANO BEACH, FL 33069

New Mailing Address:

1461 SW 30 AVE.
BAY 6
POMPANO BEACH, FL 33069

FEI Number: 20-8193051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLIFTON, GALDYS M DP
210 SW 70BTERRACE
PEMBROKE PINES, FL 33023 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: DP
Name: CLIFTON, GLADYS M
Address: 210 S.W. 70TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: DS
Name: CLIFTON, DONALD E
Address: 210 S.W. 70TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023

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: GLADYS CLIFTON

DP

03/22/2012

Electronic Signature of Signing Officer or Director

Date