

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012951

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** PALM COAST WAREHOUSE CENTER, INC.

**Current Principal Place of Business:**

21 OLD KINGS ROAD NORTH  
B204  
PALM COAST, FL 32137 US

**New Principal Place of Business:**

**Current Mailing Address:**

21 OLD KINGS ROAD NORTH  
B204  
PALM COAST, FL 32137 US

**New Mailing Address:**

**FEI Number:** 20-8347592

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHRISTINE COSTA CAMACHO PA  
21 OLD KINGS ROAD NORTH  
B204  
PALM COAST, FL 32137 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: CACOILO, CARLOS  
Address: 16 SHERYL DRIVE  
City-St-Zip: EDISON, NJ 08820 US

Title: VP  
Name: COSTA, MANUEL D  
Address: 21 OLD KINGS ROAD NORTH, B204  
City-St-Zip: PALM COAST, FL 32137 US

Title: TREA  
Name: MARTINS, CARLOS  
Address: 16 SHERYL DRIVE  
City-St-Zip: EDISON, NJ 08820 US

Title: SEC  
Name: CAMACHO, HUGO A  
Address: 21 OLD KINGS ROAD NORTH, B204  
City-St-Zip: PALM COAST, FL 32137 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: MANUEL D COSTA

VP

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date