

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012951

FILED
Mar 07, 2012
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

03/07/2012

Electronic Signature of Signing Officer or Director

Date