

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029662

Entity Name: WAREHOUSE GOODS INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

1424 ROYAL ST. GEORGE DR.
ORLANDO, FL 32828 US

New Principal Place of Business:

17825 GOLDEN LEAF LN
ORLANDO, FL 32820 US

Current Mailing Address:

1424 ROYAL ST. GEORGE DR.
ORLANDO, FL 32828 US

New Mailing Address:

17825 GOLDEN LEAF LN
ORLANDO, FL 32820 US

FEI Number: 02-0802391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOCASCIO, AARON M
1424 ROYAL ST. GEORGE DR.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

LOCASCIO, AARON M
17825 GOLDEN LEAF LN
ORLANDO, FL 32820 US

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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOCASCIO, AARON M
Address: 1424 ROYAL ST. GEORGE DR.
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOCASCIO, AARON M
Address: 17825 GOLDEN LEAF LN
City-St-Zip: ORLANDO, FL 32820 US

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: AARON LOCASCIO

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date