

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029662

Entity Name: WAREHOUSE GOODS INC.

FILED  
Jun 17, 2009  
Secretary of State

## Current Principal Place of Business:

17825 GOLDEN LEAF LN  
ORLANDO, FL 32820 US

## New Principal Place of Business:

4641 NORTH DIXIE HIGHWAY  
BOCA RATON, FL 33431 US

## Current Mailing Address:

17825 GOLDEN LEAF LN  
ORLANDO, FL 32820 US

## New Mailing Address:

4641 NORTH DIXIE HIGHWAY  
BOCA RATON, FL 33431 US

FEI Number: 02-0802391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

LOCASCIO, AARON M  
21323 ROCKLEDGE LANE  
BOCA RATON, FL 33428 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:

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOCASCIO, AARON M  
Address: 21323 ROCKLEDGE LANE  
City-St-Zip: BOCA RATON, FL 33428 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

06/17/2009

Electronic Signature of Signing Officer or Director

Date