

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046922

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: A.D.R. WAREHOUSE SYSTEMS, INC.

## Current Principal Place of Business:

11254-2 OLD KINGS RD.  
JACKSONVILLE, FL 32219 US

## New Principal Place of Business:

11343 HOLTON LANE  
JACKSONVILLE, FL 32219 US

## Current Mailing Address:

P.O.BOX 9511  
JACKSONVILLE, FL 32208 US

## New Mailing Address:

FEI Number: 20-8873934      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RADFORD, DAVID W  
11254-2 OLD KINGS ROAD  
JACKSONVILLE, FL 32219 US

## Name and Address of New Registered Agent:

RADFORD, DAVID W  
11343 HOLTON LANE  
JACKSONVILLE, FL 32219 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/21/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RADFORD, DAVID W  
Address: 11254-2 OLD KINGS ROAD  
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: VP ( ) Delete  
Name: RADFORD, MARETTA L  
Address: 11254-2 OLD KINGS ROAD  
City-St-Zip: JACKSONVILLE, FL 32219 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RADFORD, DAVID W  
Address: 11343 HOLTON LANE  
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: VP (X) Change ( ) Addition  
Name: RADFORD, MARETTA L  
Address: 11343 HOLTON LANE  
City-St-Zip: JACKSONVILLE, FL 32219 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: DAVID W. RADFORD

Electronic Signature of Signing Officer or Director

P

04/21/2009

Date