2008 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trustee emporchanged, or on an attachment with an address, to

May 08, 2008 8:00 am Secretary of State DOCUMENT # P07000055062 05-08-2008 90013 050 ***150.00 SECURITY SOUTHERN WAREHOUSES, INC. Principal Place of Business Mailing Address 10 N.E. 9TH STREET 10 N.E. 9TH STREET POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03072008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 26-0138637 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DVORAK, CAROL G Street Address (P.O. Box Number is Not Acceptable) **401 N.E. 27TH DRIVE** FORT LAUDERDALE, FL 33334 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 11. P. S. TITLE 1II) F Change ☐ Addition Delete NAME DVORAK, CAROL G NAME STREET ADDRESS 401 N E 27TH DRIVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33334 CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-29P TITLE Delete TITLE ☐ Change ☐ Addition NAME ... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP TITLE ☐ Change Delete ☐ Addition Titi E NAME NAM{ STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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