

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000068250

Entity Name: HENNECOLD STORAGE, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

6408 53RD STREET
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

6408 53RD STREET
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 13-4360794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, JAMES J
1416 SHELL FLOWER DRIVE
BRANDON, FL 33511 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: CARPENTER, JAMES J
Address: 1416 SHELL FLOWER DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: DIR
Name: WOLF, FRED D
Address: 304 PLANT AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: CEO
Name: ONTIVEROS, CHRISTOPHER A
Address: 5301 E DIANA ST
City-St-Zip: TAMPA, FL 33610

Title: CFO
Name: SHAMBLIN, DAVID A
Address: 5301 E DIANA ST
City-St-Zip: TAMPA, FL 33610

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: DAVID A. SHAMBLIN

CFO

01/12/2011

Electronic Signature of Signing Officer or Director

Date