

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068250

Entity Name: HENNECOLD STORAGE, INC.

FILED  
Jun 19, 2012  
Secretary of State

## Current Principal Place of Business:

6408 53RD STREET  
TAMPA, FL 33610 US

## New Principal Place of Business:

5024 UCETA ROAD  
TAMPA, FL 33619 US

## Current Mailing Address:

6408 53RD STREET  
TAMPA, FL 33610 US

## New Mailing Address:

5024 UCETA ROAD  
TAMPA, FL 33619 US

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:

CARPENTER, JAMES J  
5024 UCETA ROAD  
TAMPA, FL 33619 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

06/19/2012

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CARPENTER, JAMES J  
Address: 5024 UCETA ROAD  
City-St-Zip: TAMPA, FL 33619 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: 5024 UCETA ROAD  
City-St-Zip: TAMPA, FL 33619

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: JAMES J. CARPENTER

PRES

06/19/2012

Electronic Signature of Signing Officer or Director

Date