

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091530

FILED
Mar 01, 2011
Secretary of State

Entity Name: WAREHOUSE NEEDS OF FLORIDA, INC.

Current Principal Place of Business:

1180 SUGAR BELT DRIVE
ST CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

1180 SUGAR BELT DRIVE
ST CLOUD, FL 34771 US

New Mailing Address:

FEI Number: 74-3227180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, TERESA
1180 SUGAR BELT DRIVE
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

HART, TIMOTHY
1180 SUGAR BELT DRIVE
ST CLOUD, FL 34771 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: TIMOTHY HART

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HART, TIMOTHY
Address: 1180 SUGAR BELT DRIVE
City-St-Zip: ST CLOUD, FL 34771 US

Title: VP
Name: HART, TIMOTHY
Address: 1180 SUGAR BELT DRIVE
City-St-Zip: ST CLOUD, FL 34771 US

Title: SECR
Name: HART, TERESA
Address: 1180 SUGAR BELT DRIVE
City-St-Zip: ST CLOUD, FL 34771

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: TIMOTHY HART

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date