

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095330

FILED
Apr 29, 2009
Secretary of State

Entity Name: FRAZER COMMERCIAL WAREHOUSE, INC.

Current Principal Place of Business:

950 ELLER DRIVE
FT. LAUDERDALE, FL 33316 BR

New Principal Place of Business:

Current Mailing Address:

950 ELLER DRIVE
FT. LAUDERDALE, FL 33316 BR

New Mailing Address:

FEI Number: 83-0492084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, WILLIAM
2263 N.W. 2ND AVENUE
SUITE 211
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FRAZER, DANIEL
Address: 950 ELLER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316 BR

Title: VP/D () Delete
Name: PARRISH, CARY
Address: 950 ELLER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316 BR

Title: T/D () Delete
Name: MURRAY, ROBERT
Address: 950 ELLER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARY PARRISH

VP-D

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date