

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046779

Entity Name: INCON WAREHOUSING, INC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

600 ROYAL COMMERCE ROAD UNIT A
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

600 ROYAL COMMERCE ROAD UNIT A
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-2661306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERNAT, DEAN A
600 ROYAL COMMERCE ROAD UNIT A
ROYAL PALM BEACH, FL 33411 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: PD
Name: BIERNAT, DEAN A
Address: 600 ROYAL COMMERCE ROAD UNIT A
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPD
Name: BIERNAT, CHET A
Address: 600 ROYAL COMMERCE ROAD UNIT A
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DEAN A BIERNAT

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date