

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008617

FILED
Jan 19, 2010
Secretary of State

Entity Name: CENTRAL FLORIDA WAREHOUSE INC

Current Principal Place of Business:

3003 BROOKS STREET
BAY #4
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3003 BROOKS STREET
BAY #4
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 26-4141796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, KENNETH M
114 PALMOLA STREET
LAKELAND, FL FL 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: PTS
Name: NIEHAUS, JOHN
Address: 4601 66TH STREET WEST
City-St-Zip: BRADENTON, FL 34210

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: JOHN NIEHAUS

P

01/19/2010

Electronic Signature of Signing Officer or Director

Date