

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: RADIATOR EXPRESS WAREHOUSE, INC

Current Principal Place of Business:

4401 PARK ROAD
BENICIA, CA 94510 US

New Principal Place of Business:

Current Mailing Address:

4401 PARK ROAD
BENICIA, CA 94510 US

New Mailing Address:

FEI Number: 94-2977697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTLEY, CATHY
4669 L B MCLEOD RD
SUITE F
ORLANDO, FL 32811 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: CEO
Name: RIPPEY, MICHAEL J
Address: 4401 PARK ROAD
City-St-Zip: BENICIA, CA 94510 US

Title: P
Name: JOSEPH, RIPPEY
Address: 4401 PARK ROAD
City-St-Zip: BENICIA, CA 94510 US

Title: CFO
Name: MENDOZA, GABE
Address: 4401 PARK ROAD
City-St-Zip: BENICIA, CA 94510 US

Title: VP
Name: WARDLOW, JOHN
Address: 4401 PARK ROAD
City-St-Zip: BENICIA, CA 94510 US

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: GABE MENDOZA

CFO

01/06/2011

Electronic Signature of Signing Officer or Director

Date