

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053075

FILED  
Jan 06, 2012  
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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date