

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018625

FILED
Feb 20, 2012
Secretary of State

Entity Name: MINI SPLIT WAREHOUSE, INC.

Current Principal Place of Business:

8265 CAUSEWAY BLVD
STE C
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

8265 CAUSEWAY BLVD
STE C
TAMPA, FL 33619

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: GILLEY, JEREMY
Address: 8265 CAUSEWAY BLVD., STE C
City-St-Zip: TAMPA, FL 33619

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: JEREMY GILLEY

PSTD

02/20/2012

Electronic Signature of Signing Officer or Director

Date