

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038602

FILED  
Jan 08, 2010  
Secretary of State

**Entity Name:** WAREHOUSE FRAGRANCES, INC.

**Current Principal Place of Business:**

6195 PARK BLVD  
PINELLAS PARK, FL 33781

**New Principal Place of Business:**

**Current Mailing Address:**

6195 PARK BLVD  
PINELLAS PARK, FL 33781

**New Mailing Address:**

FEI Number: 59-3190433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CLARK, LAURENCE M  
6195 PARK BLVD  
PINELLAS PARK, FL 33781 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: DP  
Name: CLARK, LAURENCE M  
Address: 6195 PARK BLVD  
City-St-Zip: PINELLAS PARK, FL 33781

Title: DST  
Name: MOSS, ELLEN  
Address: 6195 PARK BLVD  
City-St-Zip: PINELLAS PARK, FL 33781

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: LAURENCE CLARK

PRES

01/08/2010

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

\_\_\_\_\_ Date