

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038602

FILED
Jan 12, 2011
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

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 M CLARK

PRES

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date