

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086046

FILED
Jan 06, 2011
Secretary of State

Entity Name: SUPPLEMENT WAREHOUSE, INC.

Current Principal Place of Business:

4677 S. UNIVERSITY DR
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

9116 GRIFFIN ROAD
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 65-0540267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFLER, BRIAN
4677 S UNIVERSITY DRIVE
DAVIE, FL 33328 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: D
Name: SCHAFLER, BRIAN
Address: 8770 SW 56 PLACE
City-St-Zip: COOPER CITY, FL 33328

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: BRIAN SCHAFLER

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01/06/2011

Electronic Signature of Signing Officer or Director

Date