

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014225

Entity Name: WAREHOUSE PLUS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

351 ZOO PARKWAY
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

351 ZOO PARKWAY
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 59-3330041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERWIN, FOUNTAIN AND JACKSON
8762 PERIMETER BLVD.
JACKSONVILLE, FL 32216 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: P
Name: HARBISON, PHILIP V
Address: 351 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP
Name: MEULLER, DEWAYNE
Address: 351 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32226

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: PHILIP HARBISON

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date