

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029382

FILED
Jan 09, 2008
Secretary of State

Entity Name: CEDAR STREET WAREHOUSE, INC.

Current Principal Place of Business:

17 E MAIN STREET
STE 100
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

17 E MAIN STREET
STE 100
PENSACOLA, FL 32501 US

New Mailing Address:

FEI Number: 59-3374444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZIER, DANIEL R
24 WEST CHASE ST
PENSACOLA, FL 32501 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: D () Delete
Name: EMLING, CHARLES A III
Address: 605 CHESAPEEKE DR
City-St-Zip: GULF BREEZE, FL 32561

Title: D () Delete
Name: BULLOCK, JOHN H. KEITH
Address: 17 E. MAIN ST- STE 100
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JH KEITH BULLOCK

D

01/09/2008

Electronic Signature of Signing Officer or Director

Date