

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078904

FILED
Jan 09, 2012
Secretary of State

Entity Name: SOUTHGATE WAREHOUSE, INC.

Current Principal Place of Business:

1400 PRUDENTIAL DRIVE
STE 2
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1400 PRUDENTIAL DRIVE
STE 2
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-3404316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, W L
101 E. KENNEDY BLVD. STE 3700
TAMPA, FL 33602 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: KENNEDY, DAVID A.
Address: 3410 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: KILE, NOEL
Address: 4107 ROBERTS PT ROAD
City-St-Zip: SARASOTA, FL 34242

Title: VP
Name: FOSTER, FRANK
Address: 2345 BRANDON RD
City-St-Zip: LAKELAND, FL 33803

Title: T
Name: RODANTE, SAM W
Address: 1560 LANCASTER TERR
City-St-Zip: JACKSONVILLE, FL 32204

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: SAM W. RODANTE

T

01/09/2012

Electronic Signature of Signing Officer or Director

Date