

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089575

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

**Entity Name:** WAREHOUSE INNOVATIONS, INC.

**Current Principal Place of Business:**

425 S COUNTRY CLUB RD  
LAKE MARY, FL 32746 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 953151  
LAKE MARY, FL 32795

**New Mailing Address:**

**FEI Number:** 59-3412049

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KILLGORE, PEARLMAN, STAMP & SQUIRES, PA  
2 SOUTH ORANGE AVENUE, 5TH FLOOR  
ORLANDO, FL 328021913 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: HENNES, LEON  
Address: 425 S COUNTRY CLUB RD  
City-St-Zip: LAKE MARY, FL 32746

Title: S  
Name: HENNES, BARBARA  
Address: 425 S COUNTRY CLUB RD  
City-St-Zip: LAKE MARY, FL 32746

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: BARBARA HENNES

S

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date