

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058004

FILED
Jan 27, 2011
Secretary of State

Entity Name: WM. C. HUFF WAREHOUSING-FLORIDA, INC.

Current Principal Place of Business:

4227 PROGRESS AVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4 DYMENT WAY
BARRINGTON, NH 03825

New Mailing Address:

26 COLONIAL WAY
BARRINGTON, NH 03825

FEI Number: 59-3459751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, JIM L
948 BELVILLE BLVD.
NAPLES, FL 34104 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: V
Name: HILTON, MICHAEL
Address: 3137 AVIAMAR CIRCLE #201
City-St-Zip: NAPLES, FL 34114

Title: PTS
Name: HENDERSON, JIM
Address: 948 BELVILLE BLVD.
City-St-Zip: NAPLES, FL 34104

Title: V
Name: HADLOCK, WES
Address: 9415 MARINO CIRCLE #107
City-St-Zip: NAPLES, FL 34114

Title: V
Name: ABIDIN, JASON J
Address: 3260 BERMUDA ISLE. CIRCLE #722
City-St-Zip: NAPLES, FL 34109

Title: V
Name: ELFRETH, MITCHELL B
Address: 1561 16TH AVE. SW
City-St-Zip: NAPLES, FL 34117

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: JIM L HENDERSON

PTS

01/27/2011

Electronic Signature of Signing Officer or Director

Date