


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2006 8:00 am
Secretary of State

01-09-2006 90029 008 ***150.00

| | | | | | |
|--|-----------------------------------|--|--|---|--------------------------|
| DOCUMENT # P98000070265 | | | |  | |
| 1. Entity Name STOR-MOR WAREHOUSING, INC. | | | | | |
| Principal Place of Business 42 POMPANO DR PORT ORANGE, FL 32127 | | Mailing Address 42 POMPANO DR PORT ORANGE, FL 32127 | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State <u>PONCE INLET</u> | | City & State <u>PONCE INLET</u> | | 4. FEI Number 23-2051038 | |
| Applied For <input type="checkbox"/> Not Applicable | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | |
| Zip <u>32127</u> | Country | Zip <u>32127</u> | Country | | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | |
| BAUERLE, J MARC 3724 SE MALIBU LANE STUART, FL 33494 | | | Name | | |
| | | | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | <u>42 Pompano Drive</u> | | |
| | | | City <u>PONCE INLET</u> | FL | Zip Code <u>32127</u> |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ | | | | DATE <u>1/3/06</u> | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) | | | | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | 9. \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE | D <input type="checkbox"/> Delete | TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | BAUERLE, J MARC | NAME | <u>P.O. Box 711</u> | | |
| STREET ADDRESS | P.O. BOX 202 | STREET ADDRESS | | | |
| CITY-ST-ZIP | MECHANICSBURG, PA 17055 | CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE | D <input type="checkbox"/> Delete | TITLE | | | |
| NAME | HATTER, LARRY L | NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| STREET ADDRESS | P.O. BOX 202 | STREET ADDRESS | | | |
| CITY-ST-ZIP | MECHANICSBURG, PA 17055 | CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE | <input type="checkbox"/> Delete | TITLE | | | |
| NAME | | NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| STREET ADDRESS | | STREET ADDRESS | | | |
| CITY-ST-ZIP | | CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE | <input type="checkbox"/> Delete | TITLE | | | |
| NAME | | NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| STREET ADDRESS | | STREET ADDRESS | | | |
| CITY-ST-ZIP | | CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE | <input type="checkbox"/> Delete | TITLE | | | |
| NAME | | NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| STREET ADDRESS | | STREET ADDRESS | | | |
| CITY-ST-ZIP | | CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE | <input type="checkbox"/> Delete | TITLE | | | |
| NAME | | NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| STREET ADDRESS | | STREET ADDRESS | | | |
| CITY-ST-ZIP | | CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: _____ | | <u>Larry Hatter</u> | | Date: <u>1-3-06</u> | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date | | Daytime Phone # <u>7177616300</u> | |