

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070265

FILED
Feb 06, 2011
Secretary of State

Entity Name: STOR-MOR WAREHOUSING, INC.

Current Principal Place of Business:

4328 S PENNINSULA DR
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4328 S PENNINSULA DR
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 23-2051038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUERLE, J MARC
4328 S PENINSULA DRIVE
PONCE INLET, FL 32127 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: BAUERLE, J MARC
Address: P O BOX 711
City-St-Zip: MECHANICSBURG, PA 17055

Title: D
Name: HATTER, LARRY L
Address: P.O. BOX 202
City-St-Zip: MECHANICSBURG, PA 17055

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: J MARC BAUERLE

D

02/06/2011

Electronic Signature of Signing Officer or Director

Date