

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: PLUNKETT STREET WAREHOUSES, INC.

Current Principal Place of Business:

5611-5613 PLUNKETT STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

PO BOX 22 1401
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 65-0894190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ERIC R ESQ.
C/O WEITZ & SCHWARTZ, P.A.
3601 W. COMMERCIAL BLVD, STE 31
FORT LAUDERDALE, FL 33309 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: PST
Name: LOHMAYER, MARION A
Address: P.O. BOX 22-1401
City-St-Zip: HOLLYWOOD, FL 33022 US

Title: VD
Name: LOHMAYER, STEPHEN G
Address: P.O. BOX 22-1401
City-St-Zip: HOLLYWOOD, FL 33022

Title: VD
Name: LOHMAYER, ANGELIKA M
Address: P.O. BOX 22-1401
City-St-Zip: HOLLYWOOD, FL 33022

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: MARION LOHMAYER

PST

03/09/2011

Electronic Signature of Signing Officer or Director

Date