

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33361

FILED
Jan 06, 2012
Secretary of State

Entity Name: BIAGI WAREHOUSING FLORIDA, INC.

Current Principal Place of Business:

460 NORTH ELLIS ROAD
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

460 NORTH ELLIS ROAD
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 59-2948671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, RANDY
460 N ELLIS RD
JACKSONVILLE, FL 32254 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: BIAGI JR., FRED
Address: 460 NORTH ELLIS ROAD
City-St-Zip: JACKSONVILLE, FL

Title: D
Name: BIAGI, GREG
Address: 460 NORTH ELLIS RD
City-St-Zip: JACKSONVILLE, FL

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: MARK PARNELL

CFO

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date