

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46407

Entity Name: P. F. WAREHOUSING, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

% CENTRAL MINI
4051 N PACE BLVD
PENSACOLA, FL 32505 US

New Principal Place of Business:

4051 N. PACE BLVD
PENSACOLA, FL 32505 US

Current Mailing Address:

4051 N PACE BLVD
4251 N. PACE RD.
PENSACOLA, FL 32505 US

New Mailing Address:

4051 N PACE BLVD
PENSACOLA, FL 32505 US

FEI Number: 59-3064774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, DAVID K
4051 N PACE BLVD
PENSACOLA, FL 32505 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOPFL, CHARLES,
Address: 66 CROSS CREEK ROAD, 1B
City-St-Zip: DESTIN, FL

Title: DS () Delete
Name: HOLZMAN, LARA
Address: 170 WEST END AVENUE
City-St-Zip: NEW YORK, NY

Title: DVP () Delete
Name: HODGES, DAVID K
Address: 4051 N PACE BLVD
City-St-Zip: PENSACOLA, FL

Title: DVP () Delete
Name: COLE, STEVEN
Address: 4051 N PACE BLVD
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: HODGES, DAVID K
Address: 4051 N PACE BLVD
City-St-Zip: PENSACOLA, FL 32506

Title: DVP (X) Change () Addition
Name: COLE, STEVEN
Address: 4051 N PACE BLVD
City-St-Zip: PENSACOLA, FL 32506

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID HODGES

DVP

01/08/2009

Electronic Signature of Signing Officer or Director

Date