

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46407

Entity Name: P. F. WAREHOUSING, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

4051 N. PACE BLVD
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

4051 N PACE BLVD
PENSACOLA, FL 32505 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: DVP
Name: COLE, STEVEN
Address: 4051 N PACE BLVD
City-St-Zip: PENSACOLA, FL 32506

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: DAVID HODGES

DVP

01/03/2011

Electronic Signature of Signing Officer or Director

Date