2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005318

Entity Name: THE WAREHOUSE OF VENICE, INC.

Entity Name. THE WAREHOUSE OF VENICE, II

Current Principal Place of Business: 1126 N CYPRESS PT DR VENICE, FL 34293

Current Mailing Address:

PO BOX 844

VENICE, FL 34284 US

FEI Number: 57-1176809 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EATON, DEBRA 1126 N CYPRESS PT DR VENICE, FL 34293 US

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

FILED Jan 17, 2019

Secretary of State

5156484816CC

Officer/Director Detail:

Title PRES Title VP

NameEATON, DEBRANameBANISTER, LINDAAddressPO BOX 844AddressPO BOX 844

City-State-Zip: VENICE FL 34284 City-State-Zip: VENICE FL 34284

Title DIRECTOR Title DIRECTOR

Name ROBERTS, TOM Name COUNCIL, DALLAS

Address P O BOX 844 Address PO BOX 844

City-State-Zip: VENICE FL 34284 City-State-Zip: VENICE FL 34284

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA EATON PRESIDENT 01/17/2019