2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049356

Entity Name: TOOL WAREHOUSE INC.

Current Principal Place of Business:

5384 SW 119TH AVENUE COOPER CITY, FL 33330

Current Mailing Address:

4707 ORANGE DRIVE DAVIE, FL 33314 US

FEI Number: 36-4529589 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANUEL, GREGORY E 5384 SW 119TH AVENUE COOPER CITY, FL 33330 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 Mar 31, 2018

Secretary of State

CC0761486486

Officer/Director Detail:

Title D Title [

NameMANUEL, GREGORY ENameMANUEL, THERESA CAddress5384 SW 119TH AVENUEAddress5384 SW 119TH AVENUECity-State-Zip:COOPER CITY FL 33330City-State-Zip:COOPER CITY FL 33330

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: THERESA MANUEL

SEC/TREA.

03/31/2018