2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000047795

Entity Name: T&N WAREHOUSE CORP.

Current Principal Place of Business:

1500 W. COPANS ROAD

A5

POMPANO BEACH, FL 33064

Current Mailing Address:

2325 NE 30TH CT

LIGHTHOUSE POINT, FL 33064 US

FEI Number: 46-2911466 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR. 4171 W. HILLSBORO BLVD. SUITE 8 COCONUT CREEK, FL 33073 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 27, 2021

Secretary of State

4240809774CC

Officer/Director Detail:

Title P Title VI

NameGIHA, YOLANDANameGUERRA, LEONARDOAddress2325 NE 30TH CTAddress2325 NE 30TH CT

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33064

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.

Electronic Signature of Signing Officer/Director Detail