

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000047795

Entity Name: T&N WAREHOUSE CORP.

Current Principal Place of Business:

1500 W. COPANS ROAD
POMPANO BEACH, FL 33064

Current Mailing Address:

5963 N.W. 75TH WAY
PARKLAND, FL 33067 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

Officer/Director Detail :

Title P
Name GIHA, YOLANDA
Address 5963 N.W. 75TH WAY
City-State-Zip: PARKLAND FL 33067

Title VP
Name GUERRA, LEONARDO
Address 2758 NE 34 STREET
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.

SIGNATURE: YOLANDA S GIHA

PRESIDENT

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date