2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000061392

Entity Name: WAREHOUSE 54 INC

Current Principal Place of Business:

1307 SARATOGA STREET DELAND, FL 32724

Current Mailing Address:

P O BOX 456

DELAND, FL 32721

FEI Number: 93-3045165 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEMENT, ALOYSIUS A 1307 SARATOGA STREET DELAND, FL 32724 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 14, 2024

Secretary of State

3353015248CC

Officer/Director Detail:

Title P Title VP

Name KLEMENT, ALOYSIUS A Name MURPHY, KATHLEEN F
Address P O BOX 456 Address 1307 NORTH ALABAMA AVE

City-State-Zip: DELAND FL 32721 City-State-Zip: DELAND FL 32724

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

SIGNATURE: ALOYSIUS KLEMENT

PRESIDENT

03/14/2024

Date