

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044632

Entity Name: 541 WAREHOUSE CORP.

Current Principal Place of Business:

524 ISLE OF CAPRI DRIVE
FT. LAUDERDALE, FL 33301

Current Mailing Address:

524 ISLE OF CAPRI DRIVE
FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0418583

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BATES, JAMES T
524 ISLE OF CAPRI DRIVE
FT. LAUDERDALE, FL 33301 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: JAMES T. BATES

03/11/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BATES, JAMES T
Address 524 ISLE OF CAPRI DRIVE
City-State-Zip: FT. LAUDERDALE FL 33301

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: JAMES T. BATES

MANAGER

03/11/2015

Electronic Signature of Signing Officer/Director Detail

Date