

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086534

Entity Name: 3220 WAREHOUSE CORP.

Current Principal Place of Business:

524 ISLE OF CAPRI
FORT LAUDERDALE, FL 33301

Current Mailing Address:

TWO SOUTH UNIVERSITY DRIVE
SUITE 215
PLANTATION, FL 33324 US

FEI Number: 65-0534246

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYNN, BRIAN CPA
2 S. UNIVERSITY DRIVE
STE 215
PLANTATION, FL 33324 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 BATES, JAMES T
Address 524 ISLE OF CAPRI
City-State-Zip: FORT 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

PRESIDENT

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date