

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014225

Entity Name: WAREHOUSE PLUS, INC.

Current Principal Place of Business:

351 ZOO PARKWAY
JACKSONVILLE, FL 32226

Current Mailing Address:

351 ZOO PARKWAY
JACKSONVILLE, FL 32226

FEI Number: 59-3330041

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERWIN, FOUNTAIN AND JACKSON
8762 PERIMETER BLVD.
JACKSONVILLE, FL 32216 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 HARBISON, PHILIP V
Address 351 ZOO PARKWAY
City-State-Zip: JACKSONVILLE FL 32226

Title VP
Name MUELLER, DEWAYNE
Address 351 ZOO PARKWAY
City-State-Zip: JACKSONVILLE FL 32226

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: DEWAYNE MUELLER

VICE PRESIDENT

01/21/2015

Electronic Signature of Signing Officer/Director Detail

Date