

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096656

Entity Name: WAREHOUSE AMERICA, INC.

Current Principal Place of Business:

1776 NO. PINE ISLAND ROAD
316
PLANTATION, FL 33322

Current Mailing Address:

1776 NO. PINE ISLAND ROAD
316
PLANTATION, FL 33322 US

FEI Number: 65-0958609

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARR, DANIEL A
1776 NO. PINE ISLAND ROAD
316
PLANTATION, FL 33322 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: DANIEL A BARR

01/28/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name CREED, JERE D
Address 1776 NO. PINE ISLAND ROAD
316
City-State-Zip: PLANTATION FL 33322

Title VPD
Name PRINCIPE, NEIL J
Address 1776 NO. PINE ISLAND ROAD
316
City-State-Zip: PLANTATION FL 33322

Title STD
Name BARR, DANIEL A
Address 1776 NO. PINE ISLAND ROAD
316
City-State-Zip: PLANTATION FL 33322

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: DANIEL BARR

TREASURER

01/28/2021

Electronic Signature of Signing Officer/Director Detail

Date