

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000096656

**Entity Name:** WAREHOUSE AMERICA, INC.

**Current Principal Place of Business:**

14201 W. SUNRISE BLVD  
SUITE 201  
SUNRISE, FL 33323

**Current Mailing Address:**

14201 W. SUNRISE BLVD  
SUITE 201  
SUNRISE, FL 33323

**FEI Number:** 65-0958609

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BARR, DANIEL A  
14201 W. SUNRISE BLVD  
SUITE 201  
SUNRISE, FL 33323 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 PD  
Name CREED, JERE D  
Address 14201 W. SUNRISE BLVD SUITE 201  
City-State-Zip: SUNRISE FL 33323

Title VPD  
Name PRINCIPE, NEIL J  
Address 14201 W SUNRISE BLVD SUITE 201  
City-State-Zip: SUNRISE FL 33323

Title STD  
Name BARR, DANIEL A  
Address 14201 W SUNRISE BLVD SUITE 201  
City-State-Zip: SUNRISE FL 33323

*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:** JERE D CREED

**PRES**

**01/29/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date