2022 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 01/26/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VPD

Name CREED, JERE D Name PRINCIPE, NEIL J

Address 1776 NO. PINE ISLAND ROAD Address 1776 NO. PINE ISLAND ROAD

City-State-Zip: PLANTATION FL 33322 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.

FILED Jan 26, 2022

Secretary of State

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