

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000631

FILED
Jan 16, 2009
Secretary of State

Entity Name: HOLMAN CONTRACT WAREHOUSING, INC.

Current Principal Place of Business:

2300 SE BETA STREET
MILWAUKIE, OR 97222

New Principal Place of Business:

Current Mailing Address:

2300 SE BETA STREET
MILWAUKIE, OR 97222

New Mailing Address:

FEI Number: 93-1027669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTON, STEVE
600 WHITTAKER RD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DOWNIE, ROBERT JR
Address: 671 LONG FARM ROAD
City-St-Zip: WEST LINN, OR 97068

Title: DST () Delete
Name: HARRINGTON, ROBERT
Address: 7950 SW NORTHVALE WAY
City-St-Zip: PORTLAND, OR 97225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT B. HARRINGTON

DST

01/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date