

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000631

FILED
Jan 05, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: ROBERT B. HARRINGTON

CFO

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date