

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046796

FILED  
Feb 26, 2007  
Secretary of State

Entity Name: B-WARM, INC.

**Current Principal Place of Business:**

12651 FOX RIDGE DR.  
BONITA SPRINGS, FL 34135 US

**New Principal Place of Business:**

**Current Mailing Address:**

1341 COPLEY RD  
AKRON, OH 44320

**New Mailing Address:**

FEI Number: 20-2604186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RAKICH, CARL  
12651 FOX RIDGE DR.  
BONITA SPRINGS, FL 34135 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: P ( ) Delete  
Name: RAKICH, CARL  
Address: 12651 FOX RIDGE DR.  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP ( ) Delete  
Name: KIRKLAND, TAMMIE  
Address: 1012 W HOPOCAN AVE  
City-St-Zip: BARBETON, OH 44320

Title: S (X) Delete  
Name: COTTO, LISA  
Address: 7177 YOUNGETOWN SALEM RD  
City-St-Zip: CANFIELD, OH 44406

Title: D ( ) Delete  
Name: BEVILACQUA, JOSEPH  
Address: 1341 COPLEY RD  
City-St-Zip: AKRON, OH 44320

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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 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: TAMMIE KIRKLAND

VP

02/26/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date