

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080479

Entity Name: WARLORD CONSTRUCTION, INC.

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

1701 MADISON IVY CIRCLE
APOPKA, FL 31712

New Principal Place of Business:

847 VANDERBILT DRIVE
EUSTIS, FL 32726

Current Mailing Address:

P.O. BOX 1361
APOPKA, FL 32704

New Mailing Address:

FEI Number: 73-1705785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: DAVIS, MICHAEL
Address: P.O. BOX 1361
City-St-Zip: APOPKA, FL 32704

Title: ST () Delete
Name: DAVIS, KIMBERLY
Address: P.O. BOX 1361
City-St-Zip: APOPKO, FL 32704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: DAVIS, KIMBERLY
Address: P.O. BOX 1361
City-St-Zip: APOPKA, FL 32704

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: MICHAEL DAVIS

DPVP

09/04/2008

Electronic Signature of Signing Officer or Director

Date