

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037297

Entity Name: WARNER HOLDING COMPANY, INC.

Current Principal Place of Business:

15611 TROTting HORSE LANE
TAVARES, FL 32778

Current Mailing Address:

15611 TROTting HORSE LANE
TAVARES, FL 32778 US

FEI Number: 45-1757816

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARNER, COREY
15611 TROTting HORSE LANE
TAVARES, FL 32778 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name WARNER, COREY
Address 15611 TROTting HORSE LANE
City-State-Zip: TAVARES FL 32778

Title PRESIDENT
Name WARNER, LISETTE
Address 15611 TROTting HORSE LANE
City-State-Zip: TAVARES FL 32778

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: COREY WARNER

VICE PRESIDENT

01/15/2019

Electronic Signature of Signing Officer/Director Detail

Date