

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 143981

FILED
Mar 03, 2009
Secretary of State

Entity Name: WARM MINERAL SPRINGS, INC.

Current Principal Place of Business:

938 SUNSET DRIVE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

938 SUNSET DRIVE
VENICE, FL 34285

New Mailing Address:

FEI Number: 59-0541067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, MARY ALICE
938 SUNSET DR.
VENICE, FL 34285 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: PD () Delete
Name: WHEELER, MARY ALICE D
Address: 938 SUNSET
City-St-Zip: VENICE, FL

Title: VD () Delete
Name: DALEY, F.M. JR.
Address: 10 MEADOW LANE
City-St-Zip: HANOVER, NH

Title: SD () Delete
Name: GRISSINGER, SUSAN
Address: 1000 CRESTWOOD RD.
City-St-Zip: ENGLEWOOD, FL

Title: D () Delete
Name: DALEY, GERTRUDE S
Address: 10 MEADOW LANE
City-St-Zip: HANOVER, NH

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 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: MARY ALICE D. WHEELER

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date