

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 143981

FILED
Feb 04, 2012
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

OFFICERS AND DIRECTORS:

Title: PD
Name: WHEELER, MARY ALICE D
Address: 938 SUNSET
City-St-Zip: VENICE, FL 34285 US

Title: VD
Name: DALEY, F.M. JR.
Address: 10 MEADOW LANE
City-St-Zip: HANOVER, NH 03755

Title: SD
Name: GRISSINGER, SUSAN
Address: 1000 CRESTWOOD RD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: D
Name: DALEY, GERTRUDE S
Address: 10 MEADOW LANE
City-St-Zip: HANOVER, NH 03755

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: MARY ALICE WHEELER

PRES

02/04/2012

Electronic Signature of Signing Officer or Director

Date