

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257443

Entity Name: H.C. WARNER INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

2970 MERCURY ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2970 MERCURY ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-0950614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. C. WARNER
3700 RUBIN ROAD
JACKSONVILLE, FL 32217 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: CEO
Name: WARNER, W C
Address: 3700 RUBIN ROAD
City-St-Zip: JACKSONVILLE, FL

Title: S
Name: WARNER, JANE
Address: 3700 RUBIN ROAD
City-St-Zip: JACKSONVILLE, FL

Title: VP
Name: ARMSTRONG, DAVID D.
Address: 8055 SARCEE TRAIL
City-St-Zip: JACKSONVILLE, FL

Title: P
Name: WARNER, CLAY
Address: 4708 S. OLD PEACHTREE ROAD, NW
City-St-Zip: NORCROSS, GA 30071

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: DAVID ARMSTRONG

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date