

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612142

Entity Name: WARE, INC.

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

3603 W BARCELONA ST  
TAMPA, FL 33629 US

## New Principal Place of Business:

3990 NE 107 CT  
BRONSON, FL 32621 US

## Current Mailing Address:

WARE INC  
3603 W BARCELONA ST  
TAMPA, FL 33629 US

## New Mailing Address:

3990 NE 107 CT  
BRONSON, FL 32621 US

FEI Number: 59-1887096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARE, LAMBERT M  
3603 W BARCELONA ST  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

WARE, LAMBERT M  
3990 NE 107 CT  
BRONSON, FL 32621 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSDT ( ) Delete  
Name: WARE, LAMBERT M  
Address: 3603 W BARCELONA ST  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change ( ) Addition  
Name: WARE, LAMBERT M  
Address: 3990 NE 107 CT  
City-St-Zip: BRONSON, FL 32621

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: LAMBERT M. WARE

PSDT

01/15/2009

Electronic Signature of Signing Officer or Director

Date