

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005666

Entity Name: WARE ENTERPRISES, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

5728 MAJOR BLVD
SUITE 705
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5728 MAJOR BLVD
SUITE 705
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 43-1857129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFMAN, MARK
5740 OXFORD MOOR BLVD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

POLLOCK, BONNIE
5740 OXFORD MOOR BLVD
WINDERMERE, FL 34786 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: BONNIE POLLOCK

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POLLOCK, BONNIE W
Address: 5740 OXFORD MOOR BLVD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BONNIE W. POLLOCK

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date