2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2007 08:00 A Secretary of State DOCUMENT # G03442 1. Entity Namo WARFEL SALES AND SERVICE INC. Principal Place of Business Mailing Address 11318 BUSINESS PARK BLVD 11318 BUSINESS PARK BLVD JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2429999 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARFEL, ROSE Street Address (P.O. Box Number is Not Acceptable) 6701 POTTSBURG DRIVE JACKSONVILLE FL 32216 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE ☐ Delete TILLE ☐ Addition ☐ Change WARFEL, CHARLES NAME NAME U00000693819 6701 POTTSBURG DR STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 04/16/07-80055-010 150.80 CITY-ST-ZIP CITY-ST-ZIP DVST TITLE ☐ Delele TITLE ☐ Change Addition WARFEL, ROSE NAME NAME 6701 POTTSBURG DR STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY - ST-ZIP CITY ST-71P THLE Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Add₁lion NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete IIIŒ THE ☐ Change Addition NAME NAM? STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE III Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED