2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2008 08:00 A Secretary of State **DOCUMENT # G03442** 1. Entity Name WARFEL SALES AND SERVICE INC. Principal Place of Business Mailing Address 11318 BUSINESS PARK BLVD 11318 BUSINESS PARK BLVD JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2429999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARFEL, ROSE DO NOT WRITE 6701 POTTSBURG DRIVE JACKSONVILLE, FL 32216 IN THIS SPACE 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 site if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS U00000872643 04/10/08-80046-010 150.00 TITLE WARFEL, CHARLES NAME 6701 POTTSBURG DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL DVST NAME WARFEL, ROSE 6701 POTTSBURG DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED