

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03442

FILED
Feb 16, 2011
Secretary of State

Entity Name: WARFEL SALES AND SERVICE INC.

Current Principal Place of Business:

11318 BUSINESS PARK BLVD
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

11318 BUSINESS PARK BLVD
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-2429999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARFEL, ROSE
6701 POTTSBURG DRIVE
JACKSONVILLE, FL 32216 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: DP
Name: WARFEL, CHARLES
Address: 6701 POTTSBURG DR
City-St-Zip: JACKSONVILLE, FL

Title: DVST
Name: WARFEL, ROSE
Address: 6701 POTTSBURG DR
City-St-Zip: JACKSONVILLE, FL

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: ROSE A. WARFEL

DVST

02/16/2011

Electronic Signature of Signing Officer or Director

Date