

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87874

Entity Name: WARM DANISH, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

6060 SW 18 STREET
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6060 SW 18 STREET
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 59-2358761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMCHICK, BRUCE
9130 S DADELAND BLVD
1101
MIAMI, FL 33156 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: P
Name: JOHANSEN, FLEMING
Address: 4520 S BARWICK RANCH CIR
City-St-Zip: DELRAY BEACH, FL 33445 US

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: FLEMING JOHANSEN

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date