

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H04391

FILED
Apr 25, 2011
Secretary of State

Entity Name: WARNER ROOF CONSULTING, INC.

Current Principal Place of Business:

1239 GREENLAND TERRACE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3179
DELAND, FL 32721

New Mailing Address:

FEI Number: 59-2405110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, JAMES L
1239 GREENLAND TERRACE
DELAND, FL 32720 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: PD
Name: WARNER, JAMES L
Address: 1239 GREENLAND TERRACE
City-St-Zip: DELAND, FL 32720

Title: STD
Name: WARNER, BRENDA L
Address: 1239 GREENLAND TERRACE
City-St-Zip: DELAND, FL 32720

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: JAMES L. WARNER

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date