2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H10759

WARNOCK REALTY AND DEVELOPMENT CORPORATION

Principal Place of Business

2322 LAKELAND HILLS BLVD.

SUITE ONE

PO BOX 92047 LAKELAND, FL 33804-2047 US

Mailing Address

LAKELAND, FL 33805

FILED Apr 21, 2008 08:00 A Secretary of State



| | DO | NOT | WRITE | IN | THIS | SPACE |
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No Cha-P CR2E034 (11/05) 04172008

4. FEI Number 59-2445727 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WARNOCK, CHUCK 2322 LAKELAND HILLS BLVD. SUITE ONE LAKELAND, FL 33805

DO NOT WRITE IN THIS SPACE

| | named entity submits this statement for the p tions of registered agent. | surpose of changing its registered offic | e or registered agen | t, or both, in the State of Florida. I am familiar with, and accept | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|------------------------------------------|-------------------------|---------------------------------------------------------------------|--|--|--|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | |
| FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | \$5.00 May Added to Fee | /Be U00000308760 05/06/08-80043-011 150.00 | | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | | |
| TITLE | PSD | | | | | | |
| NAME | WARNOCK, CHUCK | <u> </u> | | | | | |
| STREET ADORESS | PO BOX 92047 | l' | | | | | |
| CITY-ST-ZIP | LAKELAND, FL 33804 | | | | | | |
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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 empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

Chuck Warnock 4/17/08 (863) 683-5050