

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10759

FILED
Apr 18, 2011
Secretary of State

Entity Name: WARNOCK REALTY AND DEVELOPMENT CORPORATION

Current Principal Place of Business:

2322 LAKELAND HILLS BLVD.
SUITE ONE
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 92047
LAKELAND, FL 338042047 US

New Mailing Address:

FEI Number: 59-2445727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNOCK, CHUCK
2322 LAKELAND HILLS BLVD.
SUITE ONE
LAKELAND, FL 33805 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: PSD
Name: WARNOCK, CHUCK
Address: PO BOX 92047
City-St-Zip: LAKELAND, FL 33804

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: CHUCK WARNOCK

PSD

04/18/2011

Electronic Signature of Signing Officer or Director

Date