

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05337

FILED
Apr 29, 2011
Secretary of State

Entity Name: WARNER MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

126 AZALEA DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

257 AZALEA DRIVE SUITE 2
DESTIN, FL 32541 US

Current Mailing Address:

P. O. BOX 1205
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-2651238 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WARNER, JOHN C PD
3818 INDIAN TRAIL
DESTIN, FL 32541 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: CST
Name: WARNER, AUDREY A
Address: 3818 INDIAN TR.
City-St-Zip: DESTIN, FL 32541

Title: PD
Name: WARNER, JOHN C
Address: 3818 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

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: AUDREY A WARNER

CST

04/29/2011

Electronic Signature of Signing Officer or Director

Date