

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51952

FILED
Apr 22, 2009
Secretary of State

Entity Name: WARMAN & ASSOC., P.A.

Current Principal Place of Business:

922 STRATHMORE PL
LAKE WALES, FL 33853 US

New Principal Place of Business:

2803 CLUB CIRCLE
LAKE WALES, FL 33898 US

Current Mailing Address:

P.O. BOX 0766
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 59-2921801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARMAN, WENDY
922 STRATHMORE PL
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

WARMAN, WENDY
2803 CLUB CIRCLE
LAKE WALES, FL 33898 US

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

04/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARMAN, WENDY
Address: 922 STRATHMORE PL
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARMAN, WENDY
Address: 2803 CLUB CIRCLE
City-St-Zip: LAKE WALES, FL 33898

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WENDY WARMAN

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date