

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78861

FILED
Jan 06, 2012
Secretary of State

Entity Name: WARDEN ENTERPRISES, INC.

Current Principal Place of Business:

705 N.W. 8TH AVE.
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

807 NW 7TH STREET
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

C/O PAUL FONTANELLA
705 NW 8TH AVE.
FORT LAUDERDALE, FL 33311

New Mailing Address:

C/O PAUL FONTANELLA
807 NW 7TH STREET
FORT LAUDERDALE, FL 33311

FEI Number: 65-0113503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTANELLA, PAUL
705 NW 8TH AVE.
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

FONTANELLA, PAUL
807 NW 7TH STREET
FORT LAUDERDALE, FL 33311 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: FONTANELLA, PAUL
Address: 807 NW 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL

Title: V/S
Name: MASON, RAQUEL L V/S
Address: 807 NW 7TH STREET
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: V
Name: MASON, PHILIP T V
Address: 807 NW 7TH STREET
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: D
Name: FONTANELLA, LINDA E D
Address: 807 NW 7TH STREET
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: P/D
Name: FONTANELLA, PAUL
Address: 807 NW 7TH STREET
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: V
Name: FONTANELLA, DAVID P V
Address: 807 NW 7TH STREET
City-St-Zip: FT LAUDERDALE, FL 33311 US

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: RAQUEL MASON

V/S

01/06/2012

Electronic Signature of Signing Officer or Director

Date