

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L27434

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** WARBANKS PROPERTIES, INC.

**Current Principal Place of Business:**

C/O TRADER JIM'S  
3757 S. MILITARY TRAIL  
LAKEWORTH, FL 33463

**New Principal Place of Business:**

**Current Mailing Address:**

C/O WARBANKS PROPERTIES  
PO BOX 5905  
LAKEWORTH, FL 33466

**New Mailing Address:**

**FEI Number:** 65-0163656

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WARD, C.E.  
224 ORANGE TREE DR  
ATLANTIS, FL 33462 US

**Name and Address of New Registered Agent:**

WARD, C.E.  
7414 PINE PARK DRIVE SOUTH  
LAKE WORTH,, FL 33467 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:

02/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WARD, C.E.  
Address: 7414 PINE PARK DRIVE SOUTH  
City-St-Zip: LAKE WORTH, FL 33467

Title: VD  
Name: EUBANKS, JAMES A.  
Address: 14405 STROLLER WAY  
City-St-Zip: WELLINGTON, FL 33414

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: CARLTON WARD

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date