

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27434

FILED
May 14, 2012
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:

3757 S. MILITARY TRAIL
LAKEWORTH, FL 33463

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.
7414 PINE PARK DRIVE SOUTH
LAKE WORTH,, FL 33467 US

Name and Address of New Registered Agent:

WILLIAM DEBAY, CPA
4524 GUN CLUB RD.
SUITE 210
WEST PALM BEACH,, FL 33415 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: CARLTON WARD

05/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WARD, CARLTON E
Address: PO BOX 5905
City-St-Zip: LAKE WORTH, FL 33466

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

Title: SEC
Name: EUBANKS, GREGORY
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 E WARD

PRES

05/14/2012

Electronic Signature of Signing Officer or Director

Date