

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002326

FILED
Apr 26, 2012
Secretary of State

Entity Name: USSWARRINGTON INCORPORATED

Current Principal Place of Business:

1125 NELSON ST
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1125 NELSON ST
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 52-9922103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD SUITE A
TAMPA, FL 33612 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: PD
Name: DISALVO, JOSEPH M
Address: 1125 NELSON ST
City-St-Zip: DUNEDIN, FL 34698

Title: SD
Name: DISALVO, ALBERTA
Address: 1125 NELSON ST
City-St-Zip: DUNEDIN, FL 34698

Title: TD
Name: ZENES, STEVE
Address: 640 LAKEWOOD DR
City-St-Zip: MATTHEWS, NC 28104

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH M DISALVO

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date