

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001119

Entity Name: A. WARNER GROUP, INC.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

3868B SHERIDAN ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

3862B SHERIDAN ST
HOLLYWOOD, FL 33021

Current Mailing Address:

3868B SHERIDAN ST
HOLLYWOOD, FL 33021

New Mailing Address:

3862B SHERIDAN ST
HOLLYWOOD, FL 33021

FEI Number: 65-0976898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASBAR, JOHN A
3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: HILL, OLIN M IV
Address: 3862 SHERIDAN ST SUITE B
City-St-Zip: HOLLYWOOD, FL 33021

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: OLIN M HILL

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date