

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000025345

Entity Name: WARNER PAINTING, INC.

**FILED**  
**Jan 07, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4811 LYONS TECH PKWY  
#15  
COCONUT CREEK, FL 33073 US

**New Principal Place of Business:**

**Current Mailing Address:**

4811 LYONS TECH PKWY  
#15  
COCONUT CREEK, FL 33073 US

**New Mailing Address:**

FEI Number: 65-0999045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 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: D  
Name: WARNER, KEITH  
Address: 6501 SANDPIPER DRIVE  
City-St-Zip: COCONUT CREEK, FL 33073

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: KEITH WARNER

DIR

01/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date