

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050789

FILED
Jan 28, 2009
Secretary of State

Entity Name: WARREN THE HANDYMAN, INC.

Current Principal Place of Business:

18247 CORALISLES DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

18247 CORAL ISLES DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

C/O COMPUKEEPER INC.
2298 NW 2ND AVE STE 20
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1104669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGIBOW, WARREN
18247 CORAL ISLES DRIVE
BOCA RATON, FL 33498 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: D () Delete
Name: MEGIBOW, WARREN
Address: 18247 CORAL ISLES DR
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: MEGIBOW, JASON
Address: 1845-308 PALM COVE BLVD.
City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete
Name: MEGIBOW, SHEILA
Address: 18247 CORAL ISLES DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: S () Delete
Name: MEGIBOW, SHELIA
Address: 18247 CORAL ISLES DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WARREN MEGIBOW

PR

01/28/2009

Electronic Signature of Signing Officer or Director

Date