

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050789

FILED
Jan 30, 2010
Secretary of State

Entity Name: WARREN THE HANDYMAN, INC.

Current Principal Place of Business:

18247 CORAL ISLES DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

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: P
Name: MEGIBOW, WARREN
Address: 18247 CORAL ISLES DR
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: MEGIBOW, JASON
Address: 9906 MAJORCA PLACE
City-St-Zip: BOCA RATON, FL 33434

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

Title: D
Name: MEGIBOW, BAILEY
Address: 9906 MAJORCA PLACE
City-St-Zip: BOCA RATON, FL 33434

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: WARREN MEGIBOW

P

01/30/2010

Electronic Signature of Signing Officer or Director

Date