

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 01, 2011
Secretary of State

Entity Name: WARTBURG ENTERPRISES, INC.

Current Principal Place of Business:

130 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

12248 FM 1485
CONROE, TX 77306

New Mailing Address:

12252 FM1485
CONROE, TX 77306

FEI Number: 90-0186735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVES, THOMAS W
3120 SOUTHWEST FREEWAY
320
HOUSTONTX, FL 77098 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: P
Name: GEBERS, R
Address: 3120 SOUTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77098

Title: V
Name: BUCHANAN, M
Address: 12252 FM 1485
City-St-Zip: CONROE, TX 77306

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: MARK BUCHANAN

VP

07/01/2011

Electronic Signature of Signing Officer or Director

Date