

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108709

FILED
Mar 09, 2011
Secretary of State

Entity Name: WARNER REHBERG & ASSOCIATES, INC.

Current Principal Place of Business:

2221 NW 87TH TERRACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

442 SUMMERHILL RD
THOMASVILLE, GA 33024

Current Mailing Address:

2221 NW 87TH TERRACE
PEMBROKE PINES, FL 33024

New Mailing Address:

442 SUMMERHILL RD
THOMASVILLE, GA 33024

FEI Number: 20-0283884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHBERG, WARNER K
2221 NW 87TH TERRACE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ACCOUNTING & BUSINESS CONSULTANTS, LLC
2962 TRIVIUM CIRCLE
SUITE 101
FT. LAUDERDALE, FL 33312 US

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: ACCOUNTING & BUSINESS CONSULTANTS, LLC

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REHBERG, WARNER K
Address: 442 SUMMERHILL RD
City-St-Zip: THOMASVILLE, GA 31792

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: WARNER K. REHBERG

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date