

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000146429

Entity Name: JAMES W WARRAM, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6215 RIVERSIDE DR  
PUNTA GORDA, FL 33982

**New Principal Place of Business:**

**Current Mailing Address:**

6215 RIVERSIDE DR  
PUNTA GORDA, FL 33982

**New Mailing Address:**

FEI Number: 20-0444386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WARRAM, JAMES W  
6215 RIVERSIDE DR  
PUNTA GORDA, FL 33982 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: PST  
Name: WARRAM, JAMES W  
Address: 6215 RIVERSIDE DR.  
City-St-Zip: PUNTA GORDA, FL 33982

Title: V P  
Name: WARRAM, RAYMOND E  
Address: 27473 MISTY AVE  
City-St-Zip: PUNTA GORDA, FL 33982

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: JAMES W WARRAM

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04/30/2012

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

\_\_\_\_\_  
Date