

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000146429

Entity Name: JAMES W WARRAM, INC.

FILED
Aug 22, 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

Title: TRE
Name: WARRAM, CJHRISTOPHER G
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

PST

08/22/2012

Electronic Signature of Signing Officer or Director

Date