

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149528

Entity Name: W. S. WARNER INCORPORATED

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

7 SHAMROCK DRIVE
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

7 SHAMROCK DRIVE
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 02-0712915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, GILBERT L
7 SHAMROCK DRIVE
MARY ESTHER, FL 32569 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: PD
Name: WARNER, GILBERT L
Address: 7 SHAMROCK DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: VP
Name: WARNER, JOYCE
Address: 7 SHAMROCK DRIVE
City-St-Zip: MARY ESTHER, FL 32569

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: GILBERT L. WARNER

V.P.

04/09/2012

Electronic Signature of Signing Officer or Director

Date