2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025904

FILED
Apr 25, 2008
Secretary of State

Entity Name: WARREN K. MESSNER INC

Current Principal Place of Business:

1226 CARMEN AVE.
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1226 CARMEN AVE.
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 86-1096267 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD, SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MESSNER, WARREN W PRES
1226 CARMEN AVE
HOLLY HILL, FL 32117 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: WARREN K. MESSNER 04/25/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MESSNER, WARREN K
Address: 1226 CARMEN AVE
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WARREN K MESSNER PRES 04/25/2008
Electronic Signature of Signing Officer or Director Date