

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006785

Entity Name: HARRY WARANCH INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2225 A1A
B-1
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

2180 A1A SOUTH
101
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

11 CONTERA DRIVE
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 61-1482853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEESE, FRANKLIN D
725 LAKE GENEVA DR
ST AUGUSTINE, FL 32092 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: P
Name: WARANCH, HARRY A
Address: 2180 A1A SOUTH SUITE 101
City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: HARRY A. WARANCH

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date