2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000016015

1. Entity Name

WARNER'S EQUIPMENT INC.



FILED Feb 15, 2008 08:00 AN Secretary of State

Principal Place of Business

1981 MALLARD ROAD MIDDLEBURG, FL 32068 Mailing Address

1981 MALLARD ROAD MIDDLEBURG, FL 32068



DO NOT WRITE IN THIS SPACE

01272008 No Chg-P CR2E034 (11/05)

4. FEI Number 42-1658493 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WARNER, RICHARD 1981 MALLARD ROAD MIDDLEBURG, FL 32068

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE N//H						
Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent aignature required when reinstating) OATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution.				\$5.00 May Be Added to Fees	000000829615 02/26/08-80048-015 150.00	
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D WARNER, RICHARD 1981 MALLARD ROAD MIDDLEBURG, FL 32068					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D WARNER, PAM 1981 MALLARD ROAD MIDDLEBURG, FL 32068					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/S WARNER, PAM 1981 MALLARD ROAD MIDDLEBURG, FL 32068			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-21P				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						
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MATE OF SIGNING OFF