

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082286

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: 8035 WARWICK GARDENS LANE, INC.

## Current Principal Place of Business:

8309 ABINGDON COURT  
UNIVERSITY PARK, FL 34201 US

## New Principal Place of Business:

8035 WARWICK GARDENS LANE  
UNIVERSITY PARK, FL 34201 US

## Current Mailing Address:

8309 ABINGDON COURT  
UNIVERSITY PARK, FL 34201 US

## New Mailing Address:

8035 WARWICK GARDENS LANE  
UNIVERSITY PARK, FL 34201 US

FEI Number: 55-0910815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GEORGE H. MAZZARANTANI, P.A.  
777 S. PALM AVENUE  
SUITE 2  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

GEORGE H. MAZZARANTANI, P.A.  
1800 2ND STREET  
SUITE 708  
SARASOTA, FL 34236 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: GEORGE H. MAZZARANTANI, ESQ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MAGNUSSON, EGGERT  
Address: 8309 ABINGDON COURT  
City-St-Zip: UNIVERSITY PARK, FL 34201

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MAGNUSSON, EGGERT  
Address: 8035 WARWICK GARDENS LANE  
City-St-Zip: UNIVERSITY PARK, FL 34201

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: EGGERT MAGNUSSON

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date