

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000464

FILED
Mar 24, 2011
Secretary of State

Entity Name: WARRENER ENTERPRISES, INC.

Current Principal Place of Business:

278 PALM COAST PKWY.
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

278 PALM COAST PKWY.
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-8138493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARRENER, DONALD
19 CORMORANT CT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

WARRENER, DONALD
86 COCHISE COURT
PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent

03/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARRENER, DONALD
Address: 86 COCHISE COURT
City-St-Zip: PALM COAST, FL 32137

Title: ST
Name: WARRENER, DONALD
Address: 86 COCHISE COURT
City-St-Zip: PALM COAST, FL 32137

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: DONALD WARRENER

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date