

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006606

Entity Name: WARRAD INC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

3810 SANDPIPER DRIVE
2
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1033 QUANTUM LAKES DR
BOYNTON BEACH, FL 33426

Current Mailing Address:

3810 SANDPIPER DRIVE
2
BOYNTON BEACH, FL 33436

New Mailing Address:

1033 QUANTUM LAKES DR
BOYNTON BEACH, FL 33426

FEI Number: 26-1776000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, NORBEY
22297 MISTY WOODS WAY
BOCA RATON, FL 33428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARRAD, KASSAN
Address: 3810 SANDPIPER DRIVE APT. 2
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP () Delete
Name: WARRAD, WARRAD
Address: 3810 SANDPIPER DRIVE APT. 2
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARRAD, KASSAN
Address: 1033 QUANTUM LAKES DR
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP (X) Change () Addition
Name: WARRAD, WARRAD
Address: 1033 QUANTUM LAKES DR
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: KASSAN WARRAD

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date