

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039996

Entity Name: WARRIOR ARTS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

11764 MARCO BEACH DR.
STE. 2
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

11764 MARCO BEACH DR.
STE. 2
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 26-2438153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, MICHAEL W
11764 MARCO BEACH DR.
STE. 2
JACKSONVILLE, FL 32246 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: PD
Name: PEACOCK, LEE
Address: 11764 MARCO BEACH DR. STE.2
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VD
Name: VINCENT, MICHAEL
Address: P.O. BOX 551428
City-St-Zip: JACKSONVILLE, FL 32255 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: MICHAEL W VINCENT

RA

03/01/2011

Electronic Signature of Signing Officer or Director

Date