

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058232

FILED
Apr 06, 2010
Secretary of State

Entity Name: WARTHOR, INC.

Current Principal Place of Business:

56 EAST MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

56 EAST MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 30-0116245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, MARCUST T
3015 WATER OAKS DRIVE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

HERMAN, MARCUS T
3015 WATER OAK DRIVE
MERRITT ISLAND, FL 32953 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: MARCUS T. HERMAN

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HERMAN, MARCUS T
Address: 3015 WATER OAK DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

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: MARCUS T. HERMAN

D

04/06/2010

Electronic Signature of Signing Officer or Director

Date