

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058232

Entity Name: WARTHOR, INC.

FILED
Feb 18, 2011
Secretary of State

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

OWNE

02/18/2011

Electronic Signature of Signing Officer or Director

Date