

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069094

Entity Name: WARBCO INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

441 SE VERADA AVENUE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

261 SE PORT ST LUCIE BLVD
PORT ST. LUCIE, FL 34984

Current Mailing Address:

441 SE VERADA AVENUE
PORT ST. LUCIE, FL 34983

New Mailing Address:

441 SE VERADA AVENUE
PORT ST LUCIE, FL 34983

FEI Number: 26-3032032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAWLUC, SONIA M
717 SE 5TH STREET
STUART, FL 34994 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: WARBURTON, DONALD W
Address: 441 SE VERADA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP () Delete
Name: WARBURTON, SUZETTE L
Address: 441 SE VERADA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: S () Delete
Name: WARBURTON, SUZETTE L
Address: 441 SE VERADA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: T () Delete
Name: WARBURTON, SUZETTE L
Address: 441 SE VERADA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUZETTE WARBURTON

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date