

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069094

Entity Name: WARBCO INC.

FILED
Jul 29, 2012
Secretary of State

Current Principal Place of Business:

133 SW PORT ST LUCIE BLVD
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

1672 SE HAVERFORD ST
PORT ST LUCIE, FL 34983

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: WARBURTON, DONALD W
Address: 1627 SE HAVERFORD ST
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP
Name: WARBURTON, SUZETTE L
Address: 1672 SE HAVERFORD ST
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: S
Name: WARBURTON, SUZETTE L
Address: 1627 SE HAVERFORD ST
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: T
Name: WARBURTON, SUZETTE L
Address: 1627 SE HAVERFORD ST
City-St-Zip: PORT ST. LUCIE, FL 34983

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: DONALD W. WARBURTON

PRES

07/29/2012

Electronic Signature of Signing Officer or Director

Date