

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000025621

FILED
May 31, 2011
Secretary of State

Entity Name: WARSHAW INC.

Current Principal Place of Business:

6656 CAPISTRANO BEACH TRAIL
BOCA RATON, FL 33446

New Principal Place of Business:

6656 CAPISTRANO BEACH TRAIL
DELRAY BEACH, FL 33446

Current Mailing Address:

6656 CAPISTRANO BEACH TRAIL
BOCA RATON, FL 33446

New Mailing Address:

6656 CAPISTRANO BEACH TRAIL
DELRAY BEACH, FL 33446

FEI Number: 26-4506438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARSHAW, MARC J MR.
6656 CAPISTRANO BEACH TRAIL
4TH FLOOR
BOCA RATON, FL 33446 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: PRES
Name: WARSHAW, MARC J MR.
Address: 6656 CAPISTRANO BEACH TRAIL
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP
Name: BENNETT, MOLLIE B MISS
Address: 6656 CAPISTRANO BEACH TRAIL
City-St-Zip: DELRAY BEACH, FL 33446

Title: SE
Name: JEFF, WARSHAW D MR.
Address: 6656 CAPISTRANO BEACH TRAIL
City-St-Zip: DELRAY BEACH, FL 33446

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: MARC WARSHAW

PRES

05/31/2011

Electronic Signature of Signing Officer or Director

Date