

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000035828

**FILED**  
**Aug 16, 2010**  
**Secretary of State**

**Entity Name:** WARRIORS WITH HEART, INC

**Current Principal Place of Business:**

3137 OAK BROOK LANE  
EUSTIS, FL 32736

**New Principal Place of Business:**

**Current Mailing Address:**

3137 OAK BROOK LANE  
EUSTIS, FL 32736

**New Mailing Address:**

**FEI Number:** 80-0396990

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BOGAN, HENRY M JR  
3137 OAK BROOK LANE  
EUSTIS, FL 32736 US

**Name and Address of New Registered Agent:**

ANACKER, MICHAEL R  
3137 OAK BROOK LANE  
EUSTIS, FL 32736 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: MICHAEL R. ANACKER

08/16/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: HAYMOND, MICHAEL  
Address: 3137 OAK BROOK LANE  
City-St-Zip: EUSTIS, FL 32736

Title: PRES  
Name: ANACKER, MICHAEL  
Address: 3137 OAK BROOK LANE  
City-St-Zip: EUSTIS, FL 32736

Title: V.P.  
Name: O'HARA, WILLIAM  
Address: 3137 OAK BROOK LANE  
City-St-Zip: EUSTIS, FL 32736

Title: H.R.  
Name: KEN, LOPEZ  
Address: 3137 OAK BROOK LANE  
City-St-Zip: EUSTIS, FL 32736

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: MICHAEL R. ANACKER

PRES

08/16/2010

Electronic Signature of Signing Officer or Director

Date