

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000035828

FILED
Oct 06, 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 ()

Name and Address of Current Registered Agent:

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

10/06/2010

Electronic Signature of Signing Officer or Director

Date