

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056229

FILED  
May 24, 2010  
Secretary of State

Entity Name: WARNER INSURANCE GROUP, INC.

**Current Principal Place of Business:**

759 NW FEDERAL HWY  
STUART, FL 34994

**New Principal Place of Business:**

757 NW FEDERAL HWY  
STUART, FL 34994

**Current Mailing Address:**

759 NW FEDERAL HWY  
STUART, FL 34994

**New Mailing Address:**

757 NW FEDERAL HWY  
STUART, FL 34994

FEI Number: 27-0493789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PASCUALI, ELIZABETH  
759 NW FEDERAL HWY  
STUART, FL 34994 US

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

PASCUALI, ELIZABETH  
757 NW FEDERAL HWY  
STUART, FL 34994 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: ELIZABETH PASCUALI

05/24/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VPS  
Name: WARNER, ROBERT  
Address: 1443 NW SPRUCE RIDGE DRIVE  
City-St-Zip: STUART, FL 34994

Title: PT  
Name: PASCUALI, ELIZABETH  
Address: 1443 NW SPRUCE RIDGE DRIVE  
City-St-Zip: STUART, FL 34994

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: ELIZABETH PASCUALI

PT

05/24/2010

Electronic Signature of Signing Officer or Director

Date