

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074305

Entity Name: WARSAW EXPRESS, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

3768 LAKE BOULEVARD
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3768 LAKE BOULEVARD
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 27-0943525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDER, MICHAEL T ESQ,
131 SYLVANA CT
AUBURNDALE, FL 33823 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: WIAK, STANISLAWA
Address: 3768 LAKE BOULEVARD
City-St-Zip: CLEARWATER, FL 33762

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: STANISLAWA WIAK

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date