

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000074305

Entity Name: WARSAW EXPRESS, INC.

**FILED**  
**Apr 25, 2012**  
**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

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date