

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034077

FILED
Jan 06, 2011
Secretary of State

Entity Name: WARNER DESIGN GROUP, INC.

Current Principal Place of Business:

1443 ARGYLE DRIVE
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 07305
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 80-0584036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, DENNIS M
1443 ARGYLE DRIVE
FORT MYERS, FL 33919 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: PRES
Name: WARNER, DENNIS M
Address: 1443 ARGYLE DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

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: DENNIS M WARNER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date