

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037297

FILED
Apr 05, 2012
Secretary of State

Entity Name: WARNER CONCRETE COMPANY, INC.

Current Principal Place of Business:

6321 W JONES AVENUE
ZELLWOOD, FL 32798 US

New Principal Place of Business:

15611 TROTting HORSE LANE
TAVARES, FL 32778 US

Current Mailing Address:

P.O. BOX 1317
ZELLWOOD, FL 32798 US

New Mailing Address:

15611 TROTting HORSE LANE
TAVARES, FL 32778 US

FEI Number: 45-1757816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, COREY
15611 TROTting HORSE LANE
TAVARES, FL 32778 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: WARNER, COREY
Address: 15611 TROTting HORSE LANE
City-St-Zip: TAVARES, FL 32778 US

Title: VP
Name: WARNER, LISETTE
Address: 15611 TROTting HORSE LANE
City-St-Zip: TAVARES, FL 32778 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: COREY WARNER

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date