

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038042

Entity Name: BRAM WARREN COMPANY

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

18100 SW 50 STREET
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

18100 SW 50 STREET
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 38-3839552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISEBERG, DEBRA
18100 SW 50 STREET
SOUTHWEST RANCHES, FL 33331 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: PD
Name: WISEBERG, BRAM W
Address: 18100 SW 50 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VD
Name: WISEBERG, DEBRA
Address: 18100 SW 50 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: DEBRA WISEBERG

VD

04/22/2012

Electronic Signature of Signing Officer or Director

Date