

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048218

Entity Name: R S WARNER, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2208 EL JOBEAN RD
UNIT 5
PT CHARLOTTE, FL 33948 US

Current Mailing Address:

2208 EL JOBEAN RD
UNIT 5
PT CHARLOTTE, FL 33948 US

New Principal Place of Business:

20020 VETRANS BLVD
UNIT 15
PT CHARLOTTE, FL 33954 US

New Mailing Address:

20020 VETRANS BLVD
UNIT 15
PT CHARLOTTE, FL 33954 US

FEI Number: 30-0688161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX MARSHALLS INC
1444 ABSCOTT ST
PT CHARLOTTE, FL 33952 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: PSTD
Name: DEVRIES, SCOTT L
Address: 4500 BUTTERFLY LN
City-St-Zip: NORTH PORT, FL 34288 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: SCOTT L DEVRIES

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date