

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071635

Entity Name: WARKAT, INC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

9559 25TH ST
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 477
ELLENTON, FL 34222 US

New Mailing Address:

9559 25TH ST
PARRISH, FL 34219 US

FEI Number: 45-2968083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANNON, KATARINA L
9559 25TH ST E
PARRISH, FL 34219 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: CANNON, KATARINA L
Address: 9559 25TH ST E
City-St-Zip: PARRISH, FL 34219 US

Title: VP
Name: CANNON, WARREN H
Address: 9559 25TH ST E
City-St-Zip: PARRISH, FL 34219 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: KATARINA L CANNON

P

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date