

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081939

FILED
Jan 21, 2012
Secretary of State

Entity Name: WARNER PLATTER & ASSOCIATES, INC.

Current Principal Place of Business:

680 BROWN BEAR CT
ST CLOUD, FL 34772

New Principal Place of Business:

2241 SUMMER RAYE COURT
ST CLOUD, FL 34772

Current Mailing Address:

680 BROWN BEAR CT
ST CLOUD, FL 34772

New Mailing Address:

2241 SUMMER RAYE COURT
ST CLOUD, FL 34772

FEI Number: 45-3308342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATTER, SAMI R
680 BROWN BEAR CT
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

PLATTER, SAMI R
2241 SUMMER RAYE COURT
ST CLOUD, FL 34772 US

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:

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLATTER, SAMI R
Address: 2241 SUMMER RAYE COURT
City-St-Zip: ST CLOUD, FL 34772

Title: VP
Name: PLATTER, KENNETH R
Address: 2241 SUMMER RAYE COURT
City-St-Zip: ST CLOUD, FL 34772

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: SAMI R PLATTER

P

01/21/2012

Electronic Signature of Signing Officer or Director

Date