

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099482

Entity Name: WARMMAXX COMPANY

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

815 PONCE DE LEON BOULEVARD, SUITE P-209
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

815 PONCE DE LEON BOULEVARD, SUITE P-209
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 99-0372033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULY, CLEMENS W
815 PONCE DE LEON BOULEVARD, SUITE P-209
CORAL GABLES, FL 33134 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: BITTNER, SVEN
Address: 815 PONCE DE LEON BOULEVARD, SUITE P-209
City-St-Zip: CORAL GABLES, FL 33134

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: SVEN BITTNER

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date