

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104919

Entity Name: WILLIAM J WAREHAM, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

4851 SW 29TH AVENUE
DANIA BEACH, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

4851 SW 29TH AVENUE
DANIA BEACH, FL 33312 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WAREHAM, ROSANNA
4851 SW 29TH AVENUE
DANIA BEACH, FL 33312 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WAREHAM, WILLIAM J
Address: 4851 SW 29TH AVENUE
City-St-Zip: DANIA BEACH, FL 33312 US

Title: VP
Name: WAREHAM, ROSANNA
Address: 4851 SW 29TH AVENUE
City-St-Zip: DANIA BEACH, FL 33312 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: WILLIAM J WAREHAM

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date