

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018395

Entity Name: WARNER-QUINLAN, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3216 CORRINE DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3216 CORRINE DRIVE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-3187350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZLER, BRENT
420 S ORANGE AVE
SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

METZLER, BRENT
2533 LEXINGTON OAK DR
BRANDON, FL 33511 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: BRENT P METZLER

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PAGDIN, MARK N
Address: 10256 MALLARD LANDINGS WAY
City-St-Zip: ORLANDO, FL 32832

Title: V/P (X) Delete
Name: PAGDIN, JAYNE
Address: 10256 MALLARD LANDINGS WAY
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK N PAGDIN

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date