

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018395

Entity Name: WARNER-QUINLAN, INC.

FILED
May 24, 2010
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
2533 LEXINGTON OAK DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

PAGDIN, MARK
3216 CORRINE DRIVE
ORLANDO, FL 32803 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: MARK PAGDIN

05/24/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: MARK PAGDIN

P/D

05/24/2010

Electronic Signature of Signing Officer or Director

Date