

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068084

FILED
Jan 14, 2011
Secretary of State

Entity Name: WARING ROAD REALTY, INC.

Current Principal Place of Business:

9310 WARING RD.
PENSACOLA, FL 32534 US

New Principal Place of Business:

Current Mailing Address:

3533 ROXBORO RD. NE, UNIT 3
ATLANTA, GA 30326 US

New Mailing Address:

FEI Number: 59-3214959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ROBERT H JR
359 THIRD STREET NORTH
SAINT PETERSBURG, FL 33701 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: P
Name: SNELL, THOMAS H
Address: 3533 ROXBORO RD. NE, UNIT 3
City-St-Zip: ATLANTA, GA 30326 US

Title: ST
Name: SNELL, NANCY A
Address: 3533 ROXBORO RD. NE, UNIT 3
City-St-Zip: ATLANTA, GA 30326 US

Title: D
Name: KAMINSKI, KENNETH J
Address: 234 AVON BELDON RD
City-St-Zip: AVON LAKE, OH 44012

Title: D
Name: KAMINSKI, JOYCE
Address: 234 AVON BELDON RD
City-St-Zip: AVON LAKE, OH 44012

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: THOMAS H. SNELL

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date