## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

**FILED** Apr 24, 2008 08:00 AM Secretary of State **DOCUMENT # P94000066104** 1. Entity Name WARHITCH, INC. Principal Place of Business Mailing Address 6464 1ST AVE. NORTH 1078 14TH AVE N ST PETERSBURG, FL 33710 SAINT PETERSBURG, FL 33706 04152008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3329004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HITCHENS, PAUL W DO NOT WRITE 6464 FIRST AVENUE NORTH ST. PETERSBURG, FL 33710 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000918604 <del>05/13/00-80089-005-150.00</del> 10. OFFICERS AND DIRECTORS MILE NAME WARREN, JOHN STREET ADDRESS 1078 14TH AVE. N. ST. PETERSBURG, FL 33705 CITY-ST-ZIP TITLE WARREN, JILL NAME STREET ADDRESS 1078 14TH AVE. N. CITY-ST-ZIP ST. PETERSBURG, FL 33705 NAME HITCHENS, PAUL STREET ADDRESS 6464 1ST AVE N. DO NOT WRITE CITY-ST-ZIP ST. PETERSBURG, FL 33710 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-7IP