

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066104

Entity Name: WARHITCH, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

6464 1ST AVE. NORTH
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

1078 14TH AVE N
SAINT PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 59-3329004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITCHENS, PAUL W
6464 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33710 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: WARREN, JOHN
Address: 1078 14TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33705

Title: T
Name: WARREN, JILL
Address: 1078 14TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33705

Title: VP
Name: HITCHENS, PAUL
Address: 6464 1ST AVE N.
City-St-Zip: ST. PETERSBURG, FL 33710

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: JOHN WARREN

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date