

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085421

FILED
Apr 14, 2011
Secretary of State

Entity Name: THE WARNER REAL ESTATE CORPORATION

Current Principal Place of Business:

886 110TH AVE. NORTH
SUITE 7
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

886 110TH AVE. NORTH
SUITE 7
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-0535734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, BRYAN J
886 110TH AVE. NORTH
SUITE 7
NAPLES, FL 34108 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: PD
Name: WARNER, BRYAN J
Address: 20660 PARK PLACE
City-St-Zip: ESTERO, FL 33928

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: BRYAN WARNER

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date