

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000085421

**FILED
Oct 24, 2012
Secretary of State**

Entity Name: THE WARNER REAL ESTATE CORPORATION

Current Principal Place of Business:

1076 BUSINESS LANE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1076 BUSINESS LANE
NAPLES, FL 34110

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:

WARNER, BRYAN J
1076 BUSINESS LANE
5
NAPLES, FL 34110 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: BRYAN J WARNER

10/24/2012

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 J WARNER

PD

10/24/2012

Electronic Signature of Signing Officer or Director

Date