

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029988

Entity Name: WARRIOR MANUFACTURING, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

10960 ORANGE AVENUE
FORT PIERCE, FL

New Principal Place of Business:

10940 ORANGE AVENUE
FORT PIERCE, FL

Current Mailing Address:

10960 ORANGE AVENUE
FORT PIERCE, FL

New Mailing Address:

10940 ORANGE AVENUE
FORT PIERCE, FL

FEI Number: 65-0672919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YAVORSKY, MICHAEL J
10960 ORANGE AVENUE
FORT PIERCE, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YAVORSKY, ZOLTAN C
Address: 10960 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL

Title: D () Delete
Name: YAVORSKY, MICHAEL J
Address: 10960 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL

Title: D () Delete
Name: YAVORSKY, MARY LYNN
Address: 10960 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL

Title: D () Delete
Name: YAVORSKY, KRISTINA L
Address: 10960 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GIBBIONS, KRISTINA L
Address: 10960 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL YAVORSKY

VP

01/09/2008

Electronic Signature of Signing Officer or Director

Date