

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046056

FILED
Feb 23, 2010
Secretary of State

Entity Name: WARE REALTY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

4100 W. KENNEDY BLVD.
SUITE 130
TAMPA, FL 33609

New Principal Place of Business:

6401 S. WESTSHORE BLVD.
#1321
TAMPA, FL 33616

Current Mailing Address:

4100 W. KENNEDY BLVD.
SUITE 130
TAMPA, FL 33609

New Mailing Address:

102 BEAM ROAD
ENTERPRISE, AL 36330

FEI Number: 59-3449450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARE, WILLIAM E
4100 W. KENNEDY BLVD.
SUITE 130
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

WARE, WILLIAM E
6401 S. WESTSHORE BLVD.
#1231
TAMPA, FL 33616 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:

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WARE, WILLIAM E
Address: 102 BEAM ROAD
City-St-Zip: ENTERPRISE, AL 36330

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: WILLIAM E. WARE

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date