

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091022

Entity Name: WARLOCK, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

309 DIVISION AVENUE
ORMOND BEACH, FL 321730849

New Principal Place of Business:

460 WALKER STREET
HOLLY HILL, FL 32117 US

Current Mailing Address:

C/O CHOBEE EBBETS, ESQ.
210 BEACH STREET, SUITE 200
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3476399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBBETS, CHOBEE ESQ.
210 SOUTH BEACH STREET
SUITE 200
DAYTONA BEACH, FL 32114 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: JONES, WILLIAM H JR
Address: 8 TWELVE OAKS
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: JONES, JAN L
Address: 8 TWELVE OAKS
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPT
Name: ROBERTSON, EDWARD
Address: 991 SMOKERISE BLVD
City-St-Zip: PORT ORANGE, FL 32119

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 H. JONES, JR.

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date