

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102993

FILED
Feb 18, 2011
Secretary of State

Entity Name: WARNER INSURANCE AGENCY, INC.

Current Principal Place of Business:

920 NORTH FLAGLER DRIVE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

920 NORTH FLAGLER DRIVE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0800565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, BARBARA
9280 CHELSEA DRIVE NORTH
PLANTATION, FL 33324 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, BARBARA
Address: 9280 CHELSEA DRIVE NORTH
City-St-Zip: PLATATION, FL 33324

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: BARBARA WARNER

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date