

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021699

FILED
Jan 15, 2012
Secretary of State

Entity Name: WARLOCKS OF BREVARD, INC.

Current Principal Place of Business:

1325 KING STREET
COCOA, FL 32926

New Principal Place of Business:

2511 COCOANUT DRIVE
COCOA, FL 32926

Current Mailing Address:

2511 COCONUT DR
COCOA, FL 32926

New Mailing Address:

1325 WEST KING STREET
COCOA, FL 32922

FEI Number: 59-3519126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUDREAU, JOHN EDWARD JR.
1109 DIXON BLVD.
COCOA, FL 32922 US

Name and Address of New Registered Agent:

QUICKFALL, ADRIAN
510 ELEANOR STREET
MERRITT ISLAND, FL 32953 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: ADRIAN QUICKFALL

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: QUICKFALL, ADRIAN
Address: 2511 COCONUT DR
City-St-Zip: COCOA, FL 32926

Title: VP
Name: HARRIS, ROBERT W
Address: 6790 BRYANT RD
City-St-Zip: COCOA, FL 32927

Title: D
Name: JOSEPH, CALI
Address: 2511 COCONUT DRIVE
City-St-Zip: COCOA, FL 32926

Title: V.P.
Name: FOSTER, ROBERT JR
Address: 5242 YAUPONHOLLY DRIVE
City-St-Zip: PORT ST JOHN, FL 329273

Title: V.P.
Name: PAPILE, RICHARD
Address: 5353 CARRICK RD
City-St-Zip: COCOA, FL 32927

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: ADRIAN QUICKFALL

MGMR

01/15/2012

Electronic Signature of Signing Officer or Director

Date