2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106404

FILED Feb 07, 2012 Secretary of State

Entity Name: LAW OFFICES OF JONATHAN H. (JASON) WARNER, P.A.

Current Principal Place of Business: New Principal Place of Business:

9400 S DADELAND BLVD SUITE 600 MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

435 ALLEN MTN LANE SPRUCE PINE, NC 28777 US

FEI Number: 65-0882728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARNER, JONATHAN H 9400 S DADELAND BLVD SUITE 600 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: WARNER, JONATHAN H

Address: 9400 S DADELAND BLVD STE 600

City-St-Zip: MIAMI, FL 33156

Title: VP

 Name:
 WARNER, REBECCA J

 Address:
 435 ALLEN MTN. LN.

 City-St-Zip:
 SPRUCE PINE, NC 28777

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: JONATHAN H. WARNER P 02/07/2012