

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13378

Entity Name: WARJON, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

8647 BAYPINE ROAD
#108
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8647 BAYPINE ROAD
#108
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3110805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE AND ROWE P.A.
9471 BAYMEADOWS ROAD
SUITE 203
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARTHUR, MURRAY C.,
Address: 1003 OAK CRESCENT
City-St-Zip: CORNWALL ONTARIO, CA K6J2N2

Title: D () Delete
Name: WARDEN, MICHAEL G
Address: 29 CHAMPINE DRIVE
City-St-Zip: LONG SAULT ONTARIO, CA K0P1P0

Title: VM () Delete
Name: SMID, JOSEPH P
Address: 7992 GREEN GLADE RD.
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH P. SMID

VP

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date