

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V13378

Entity Name: WARJON, INC.

**FILED**  
**Mar 08, 2011**  
**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

**OFFICERS AND DIRECTORS:**

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

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

Title: VM  
Name: SMID, JOSEPH P  
Address: 275 BERMUDA GREENS AVENUE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: SANDIE TUCKER

DIR

03/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date