

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V28720

Entity Name: WARNER PRODUCTS, INC.

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

14223 SHEARWATER CT  
CLEARWATER, FL 33762

**New Principal Place of Business:**

**Current Mailing Address:**

14223 SHEARWATER CT  
CLEARWATER, FL 33762

**New Mailing Address:**

FEI Number: 65-0325578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WARNER, JOHN A.  
14223 SHEARWATER CT  
CLEARWATER, FL 33762 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: WARNER, JOHN A.  
Address: 14223 SHEARWATER CT  
City-St-Zip: CLEARWATER, FL 33762

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: JOHN A. WARNER

D

04/21/2011

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

\_\_\_\_\_  
Date