

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36009

FILED
Mar 22, 2012
Secretary of State

Entity Name: WARRICK CUSTOM HOBBIES OF PLANTATION, INC.

Current Principal Place of Business:

4360 PETERS ROAD
FORT LAUDERDALE, FL 33317 US

New Principal Place of Business:

10601 STATE STREET
SUITE #1
FORT LAUDERDALE, FL 33321 US

Current Mailing Address:

4360 PETERS ROAD
FORT LAUDERDALE, FL 33317 US

New Mailing Address:

10601 STATE STREET
SUITE #1
FORT LAUDERDALE, FL 33321 US

FEI Number: 65-0473905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENIS, HARRY
2455 E. SUNRISE BLVD
PENTHOUSE NORTH
FT. LAUDERDALE, FL 33304 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: DP
Name: WARRICK, WALTER T
Address: 10601 STATE STREET, SUITE #1
City-St-Zip: FORT LAUDERDALE, FL 33317

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: WALTER T. WARRICK

DP

03/22/2012

Electronic Signature of Signing Officer or Director

Date