

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 143981

Entity Name: WARM MINERAL SPRINGS, INC.

Current Principal Place of Business:

748 EAGLE POINT DR
VENICE, FL 34285

Current Mailing Address:

748 EAGLE POINT DRIVE
VENICE, FL 34285 US

FEI Number: 59-0541067

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAYLOR, KRISTINE WHEELER
748 EAGLE POINT DR
VENICE, FL 34285 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: KRISTINE W TAYLOR

04/11/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	SECRETARY, DIRECTOR
Name	TAYLOR, KRISTINE WHEELER	Name	GRISSINGER, SUSAN
Address	748 EAGLE POINT DRIVE	Address	1000 CRESTWOOD RD.
City-State-Zip:	VENICE FL 34285	City-State-Zip:	ENGLEWOOD FL 34223

Title	VP, DIRECTOR
Name	DALEY, GEOFFREY
Address	10 MEADOW LANE
City-State-Zip:	HANOVER NH 03755

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: KRISTINE TAYLOR

PRESIDENT

04/11/2022

Electronic Signature of Signing Officer/Director Detail

Date