

**2021 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

04/27/2021

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 W TAYLOR

PRESIDENT

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date