2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154940

Entity Name: WARNER SOD CORP.

Current Principal Place of Business:

519 GRACE AVENUE PANAMA CITY, FL 32401

Current Mailing Address:

P. O. BOX 1820

PANAMA CITY, FL 32402

FEI Number: 20-3940293 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARNER, TIMOTHY M 519 GRACE AVENUE PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2019

Secretary of State

6055333108CC

Officer/Director Detail:

Title P Title VT

NameWARNER, TIMOTHY MNameWARNER, WILLIAM GAddress519 GRACE AVENUEAddress519 GRACE AVE.

City-State-Zip: PANAMA CITY FL 32401 City-State-Zip: PANAMA CITY FL 32401

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: TIMOTHY M. WARNER

PRESIDENT

01/08/2019