

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074305

Entity Name: WARSAW EXPRESS, INC.

Current Principal Place of Business:

3768 LAKE BOULEVARD
CLEARWATER, FL 33762

Current Mailing Address:

3768 LAKE BOULEVARD
CLEARWATER, FL 33762

FEI Number: 27-0943525

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEIDER, MICHAEL TESQ,
131 SYLVANA CT
AUBURNDALE, FL 33823 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

Officer/Director Detail :

Title DIRECTOR
Name WIAK, STANISLAWA
Address 3768 LAKE BOULEVARD
City-State-Zip: CLEARWATER FL 33762

Title PRESIDENT
Name WIAK, KRZYSZTOF
Address 3768 LAKE BOULEVARD
City-State-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: KRZYSZTOF WIAK

PRESIDENT

02/15/2013

Electronic Signature of Signing Officer/Director Detail

Date