2017 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

FILED Apr 18, 2017

Secretary of State

CC9929851344

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

Name WIAK, STANISLAWA Name WIAK, KRZYSZTOF

Address 3768 LAKE BOULEVARD Address 3768 LAKE BOULEVARD

City-State-Zip: CLEARWATER FL 33762 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.