2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015413

Entity Name: WARING BUSINESS PROPERTIES, INC.

Current Principal Place of Business:

4175 S. PIPKIN RD SUITE 101/102 LAKELAND, FL 33811

Current Mailing Address:

P.O. BOX 7340

LAKELAND, FL 33807-7340 US

FEI Number: 27-4895269 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WIENER, MICHAEL 4175 S. PIPKIN RD SUITE 101/102 LAKELAND, FL 33811 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: MICHAEL WIENER 01/14/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DST Title DF

NameWIENER, MICHAELNameWIENER, MICHAELAddressPO BOX 7340AddressP.O. BOX 7340

City-State-Zip: LAKELAND FL 33807 City-State-Zip: LAKELAND FL 33807-7340

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: MICHAEL G WIENER

PRESIDENT

01/14/2016

FILED Jan 14, 2016

Secretary of State

CC2798063175