

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000050525

Entity Name: WARNER ROAD CORNER, LLC

Current Principal Place of Business:

4326 HIGHWAY 17 SOUTH
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

P.O. BOX 248
GREEN COVE SPRINGS, FL 32043

FEI Number: 32-0647068

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEW, LAUREL A
4326 HIGHWAY 17 SOUTH
GREEN COVE SPRINGS, FL 32043 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 P
Name NEW, LAUREL A
Address 4326 HIGHWAY 17 SOUTH
City-State-Zip: GREEN COVE SPRINGS FL 32043

Title VP
Name NEW, KENNETH E
Address 4326 HIGHWAY 17 SOUTH
City-State-Zip: GREEN COVE SPRINGS FL 32043

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: LAUREL NEW _____

P

04/23/2024

Electronic Signature of Signing Officer/Director Detail

_____ Date