2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13378

Entity Name: WARJON, INC.

FILED
May 30, 2019
Secretary of State
7670261266CC

Current Principal Place of Business:

8647 BAYPINE ROAD

#108

JACKSONVILLE, FL 32256

Current Mailing Address:

8647 BAYPINE ROAD

#108

JACKSONVILLE, FL 32256

FEI Number: 59-3110805 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: IN CORP SREVICES, INC. 05/30/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRES Title SEC

Name ARTHUR, MURRAY C. Name WARDEN, MICHAEL G
Address 1003 OAK CRESCENT Address 29 CHAMPINE DRIVE

City-State-Zip: CORNWALL ONTARIO CANADA City-State-Zip: LONG SAULT ONTARIO CANADA

K0P1P0

K6J2N2

Title VP

Name SMID, JOSEPH P

Address 2939 SANFORD DRIVE

City-State-Zip: JACKSONVILLE FL 32216

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: SANDIE TUCKER

DIRECTOR CORPORATE SERVICES

05/30/2019