

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13378

Entity Name: WARJON, INC.

Current Principal Place of Business:

109 NATURE WALK PARKWAY
#108
ST. AUGUSTINE, FL 32092

Current Mailing Address:

109 NATURE WALK PARKWAY
#108
ST. AUGUSTINE, FL 32092 US

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.

01/08/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name ARTHUR, MURRAY C.
Address 1003 OAK CRESCENT
City-State-Zip: CORNWALL ONTARIO CANADA
 K6J2N2

Title SEC
Name WARDEN, MICHAEL G
Address 29 CHAMTINE DRIVE
City-State-Zip: LONG SAULT ONTARIO K0P1P0

Title VP
Name SMID, JOSEPH P
Address 62 BROADLEAF LANE
City-State-Zip: ST. JOHNS FL 32259

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: JOSEPH P SMID

VICE PRESIDENT

01/08/2021

Electronic Signature of Signing Officer/Director Detail

Date