

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000000326

**Entity Name:** M. L. WARWICK, INC.

**Current Principal Place of Business:**

327 DAHLONEGA STREET  
SUITE 1803A  
CUMMING, GA 30040

**Current Mailing Address:**

327 DAHLONEGA STREET  
SUITE 1803A  
CUMMING, GA 30040

**FEI Number:** 58-2130304

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 WARWICK, MICHAEL  
Address 327 DAHLONEGA STREET SUITE  
1803A  
City-State-Zip: CUMMING GA 30040

Title V  
Name WEEMS, BRIAN  
Address 327 DAHLONEGA STREET SUITE  
1803A  
City-State-Zip: CUMMING GA 30040

Title S  
Name WEEMS, JENNIFER  
Address 327 DAHLONEGA STREET SUITE  
1803A  
City-State-Zip: CUMMING GA 30040

Title T  
Name WEEMS, SANDRA  
Address 327 DAHLONEGA STREET SUITE  
1803A  
City-State-Zip: CUMMING GA 30040

*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 WARWICK

**PRESIDENT**

**04/20/2015**

Electronic Signature of Signing Officer/Director Detail

Date