

2014 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:

API PROCESSING
3419 GALT OCEAN DRIVE
SUITE A
FORT LAUDERDALE, FL 33308 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

03/19/2014

Electronic Signature of Signing Officer/Director Detail Date