2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053833

Entity Name: WARNER BIZ, INC.

Current Principal Place of Business:

123 OUR WAY

EAST STROUDSBURG, PA 18301

Current Mailing Address:

123 OUR WAY

EAST STROUDSBURG, PA 18301 US

FEI Number: 36-4634019 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARNER, BRIAN R 92510 OVERSEAS HIGHWAY TAVERNIER FL FL 33070 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

FILED Feb 06, 2019

Secretary of State

4065167260CC

Officer/Director Detail:

Title CEO Title SEC

NameWARNER, BRIAN RNameWARNER, JODI LAddress123 OUR WAYAddress123 OUR WAY

City-State-Zip: EAST STROUDSBURG PA 18301 City-State-Zip: EAST STROUDSBURG PA 18301

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: BRIAN WARNER

CEO

02/06/2019