

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053833

Entity Name: WARNER BIZ, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

952 DOGWOOD RD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2555 PGA BLVD
460
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

952 DOGWOOD RD
NORTH PALM BEACH, FL 33408

New Mailing Address:

RR 7 BOX 7709-122
STROUDSBURG, PA 18360

FEI Number: 36-4634019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, BRIAN R
952 DOGWOOD RD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

WARNER, BRIAN R
2555 PGA BLVD
460
PALM BEACH GARDENS, FL 33410 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

04/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARNER, BRIAN R
Address: 2555 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: WARNER, JODI L
Address: RR 7 BOX 7709-122
City-St-Zip: STROUDSBURG, PA 18360

Title: T
Name: BRIAN, WARNER R
Address: 2555 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC
Name: WARNER, JODI L
Address: RR 7 BOX 7709-122
City-St-Zip: STROUDSBURG, PA 18360

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: BRIAN WARNER

Electronic Signature of Signing Officer or Director

P

04/01/2011

Date