

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053833

FILED
Feb 17, 2012
Secretary of State

Entity Name: WARNER BIZ, INC.

Current Principal Place of Business:

2555 PGA BLVD
460
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3430 CYPRESS TR
B101
WEST PALM BEACH, FL 33417

Current Mailing Address:

RR 7 BOX 7709-122
STROUDSBURG, PA 18360

New Mailing Address:

183 MANITOU LANE
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
2555 PGA BLVD
460
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WARNER, BRIAN R
3430 CYPRESS TR
B101
WEST PALM BEACH, FL 33417 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: BRIAN WARNER

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARNER, BRIAN R
Address: 3430 CYPRESS TR #B101
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP
Name: WARNER, JODI L
Address: 183 MANITOU LANE
City-St-Zip: STROUDSBURG, PA 18360

Title: T
Name: BRIAN, WARNER R
Address: 3430 CYPRESS TR #B101
City-St-Zip: WEST PALM BEACH, FL 33417

Title: SEC
Name: WARNER, JODI L
Address: 183 MANITOU LANE
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

CEO

02/17/2012

Electronic Signature of Signing Officer or Director

Date