

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053833

Entity Name: WARNER BIZ, INC.

Current Principal Place of Business:

3430 CYPRESS TR
B101
WEST PALM BEACH, FL 33417

Current Mailing Address:

183 MANITOU LANE
STROUDSBURG, PA 18360

FEI Number: 36-4634019

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title SEC
Name WARNER, JODI L
Address 183 MANITOU LANE
City-State-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

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date