

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053833

Entity Name: WARNER BIZ, INC.

Current Principal Place of Business:

628 HOLLY DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2601 WIGWAM PARK RD
EAST STROUDSBURG, PA 18301 US

FEI Number: 36-4634019

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARNER, BRIAN R
628 HOLLY DRIVE
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

Date

Officer/Director Detail :

Title CEO
Name WARNER, BRIAN R
Address 628 HOLLY DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33410

Title SEC
Name WARNER, JODI L
Address 2601 WIGWAM PARK RD
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.

SIGNATURE: BRIAN WARNER

CEO

04/03/2015

Electronic Signature of Signing Officer/Director Detail

Date