

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075244

Entity Name: WARREN EQUIPMENT, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

2299 HWY 92 EAST
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

2299 HWY 92 EAST
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 62-1862885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, RUSSELL
2299 HWY 92 EAST
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WARREN, RUSSELL
Address: 4966 COLD HARBOR DR
City-St-Zip: BIRMINGHAM, AL 35223

Title: VT () Delete
Name: CHAMBERS, DWANE
Address: 5249 NICHOLS DR W
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: CHAMBERS, DUANE
Address: 5249 NICHOLS DR W
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DUANE CHAMBERS

VP

01/20/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date