

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075244

Entity Name: WARREN EQUIPMENT, INC.

FILED
Mar 08, 2011
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

OFFICERS AND DIRECTORS:

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

Title: VT
Name: CHAMBERS, DUANE
Address: 5249 NICHOLS DR W
City-St-Zip: LAKE LAND, FL 33813

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: DUANE CHAMBERS

VP

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date