

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075886

FILED
Aug 09, 2007
Secretary of State

Entity Name: WARREN CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1633 2ND AVE, NORTH
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1633 2ND AVE, NORTH
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 20-2897905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, MARY FRANCES
1224 S. PENINSULA DRIVE 304
DAYTONA BEACH, FL 32118 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: P D () Delete
Name: WARREN, WILLIAM ANTHON
Address: 1633 2ND AVE, NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: STD () Delete
Name: WARREN, MARY FRANCES
Address: 1224 S. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: D () Delete
Name: WARREN, CHANCE TANNER
Address: 1633 2ND AVE, NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARY FRANCES WARREN

STD

08/09/2007

Electronic Signature of Signing Officer or Director

Date