

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006532

Entity Name: L.C.WARREN GROUP INC.

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

6767 N WICKHAM RD  
400  
MELBOURNE, FL 32940

**New Principal Place of Business:**

**Current Mailing Address:**

1128 SERENGETI WAY  
ROCKLEDGE, FL 32955

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARREN, LANCENT C SR  
6767 N WICKHAM RD  
400  
MELBOURNE, FL 32940 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: P  
Name: WARREN, LANCENT C SR.  
Address: 1128 SERENGETI WAY  
City-St-Zip: ROCKLEDGE, FL 32955

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: LANCENT WARREN, SR.

PRES

04/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date