

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010046

FILED
Jan 06, 2012
Secretary of State

Entity Name: WARREN PINE STRAW, CO., INC.

Current Principal Place of Business:

24273 COUNTY ROAD 49
O'BRIEN, FL 32071

New Principal Place of Business:

Current Mailing Address:

24273 COUNTY ROAD 49
O'BRIEN, FL 32071

New Mailing Address:

FEI Number: 59-3492194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, GARY
24273 COUNTY ROAD 49
O'BRIEN, FL 32071 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, GARY C
Address: 24273 COUNTY ROAD 49
City-St-Zip: O'BRIEN, FL 32071

Title: VP
Name: WARREN, GARRETT D
Address: 24273 COUNTY ROAD 49
City-St-Zip: O'BRIEN, FL 32071

Title: SEC
Name: WARREN, TAMMIE C
Address: 24273 COUNTY ROAD 49
City-St-Zip: O'BRIEN, FL 32071

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: GARY CALVIN WARREN

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date