

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075244

Entity Name: WARREN EQUIPMENT, INC.

Current Principal Place of Business:

2299 HWY 92 EAST
PLANT CITY, FL 33566

Current Mailing Address:

2299 HWY 92 EAST
PLANT CITY, FL 33566

FEI Number: 62-1862885

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

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

Title VT
Name CHAMBERS, DUANE
Address 5249 NICHOLS DR W
City-State-Zip: LAKELAND 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

VICE PRESIDENT

03/11/2014

Electronic Signature of Signing Officer/Director Detail

Date