2021 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

FILED Mar 05, 2021

Secretary of State

2113306068CC

Officer/Director Detail:

Title PS Title VT

NameWARREN, RUSSELLNameCHAMBERS, DUANEAddress14239 PERDIDO KEY DR.Address3197 ENCLAVE BLVD

H8 City-State-Zip: MULBERRY FL 33860

City-State-Zip: PENSACOLA FL 32507

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: CHAMBERS, DUANE

VICE PRESIDENT

03/05/2021