

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006532

Entity Name: L.C.WARREN GROUP INC.

Current Principal Place of Business:

4885 N WICKHAM RD
108
MELBOURNE, FL 32940

Current Mailing Address:

1128 SERENGETI WAY
ROCKLEDGE, FL 32955

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARREN, LANCENT CSR
4885 N WICKHAM RD
108
MELBOURNE, FL 32940 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 P
Name WARREN, LANCENT CSR.
Address 1128 SERENGETI WAY
City-State-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 C. WARREN, SR.

PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date