

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000038182

**Entity Name:** WARREN CONSTRUCTION CORP.

**Current Principal Place of Business:**

7581 FRANKFORT STREET  
NAVARRE, FL 32566

**Current Mailing Address:**

PO BOX 6193  
NAVARRE, FL 32566 US

**FEI Number:** 59-3246993

**Certificate of Status Desired:** No

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

SPIEGEL & UTRERA, INC.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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 EXECUTIVE SECRETARY  
Name WARREN, DEBORAH L  
Address 7581 FRANKFORT STREET  
City-State-Zip: NAVARRE FL 32566

Title PRESIDENT  
Name WARREN, VINCENT E  
Address 7581 FRANKFORT STREET  
City-State-Zip: NAVARRE FL 32566

*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:** DEBORAH L WARREN

**SECRETARY**

**02/03/2015**

Electronic Signature of Signing Officer/Director Detail

Date