

2014 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

EXECUTIVE SECRETARY 02/19/2014

Electronic Signature of Signing Officer/Director Detail

Date