

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000010046

**Entity Name:** WARREN PINE STRAW, CO., INC.

**Current Principal Place of Business:**

24273 COUNTY ROAD 49  
O'BRIEN, FL 32071

**Current Mailing Address:**

24273 COUNTY ROAD 49  
O'BRIEN, FL 32071

**FEI Number: 59-3492194**

**Certificate of Status Desired: No**

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

WARREN, GARY  
24273 COUNTY ROAD 49  
O'BRIEN, FL 32071 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, GARY C  
Address 24273 COUNTY ROAD 49  
City-State-Zip: O'BRIEN FL 32071

Title VP  
Name WARREN, GARRETT D  
Address 24273 COUNTY ROAD 49  
City-State-Zip: O'BRIEN FL 32071

Title SEC  
Name WARREN, TAMMIE C  
Address 24273 COUNTY ROAD 49  
City-State-Zip: O'BRIEN FL 32071

*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: GARY WARREN**

**PRESIDENT**

**01/26/2013**

Electronic Signature of Signing Officer/Director Detail

Date