

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010046

**FILED
Jan 10, 2015
Secretary of State
CC9044982858**

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: WARREN TAMMIE C

SEC

01/10/2015

Electronic Signature of Signing Officer/Director Detail

Date