

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535722

FILED
Jan 28, 2011
Secretary of State

Entity Name: GLENN T. WARREN & COMPANY, INC.

Current Principal Place of Business:

14125 ST RD 71 SOUTH
P. O. BOX 309
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

Current Mailing Address:

14125 ST RD 71 NORTH
P. O. BOX 309
BLOUNTSTOWN, FL 32424

New Mailing Address:

FEI Number: 59-1742045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, GLENN T JR
14125 ST RD 71 S
BLOUNTSTOWN, FL 32424 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: WARREN, GLENN T JR
Address: 14125 ST RD 71 S
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: ST
Name: MARGARET B WARREN
Address: 14125 ST RD 71 S
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: V
Name: WARREN, STEVEN L
Address: 14125 ST RD 71 S
City-St-Zip: BLOUNTSTOWN, FL 32424

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: MARGARET B WARREN

ST

01/28/2011

Electronic Signature of Signing Officer or Director

Date