

FILED
Jun 06, 2007 8:00 am
Secretary of State

04-19-2007 90411 008 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # 587682		
1. Entity Name WAREH CONSTRUCTION COMPANY		
Principal Place of Business 3660 PIZARRO RD JACKSONVILLE, FL 32217 US		Mailing Address 3660 PIZARRO RD JACKSONVILLE, FL 32217 US
DO NOT WRITE IN THIS SPACE		
04112007 No Chg-P CR2E034 (11/05)		
4. FEI Number 59-1947585		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent WAREH, FRED 3660 PIZARRO RD JACKSONVILLE, FL 32217		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>Fred Wareh</i></u> DATE: <u>5-2-07</u> Signature, typed or printed name of registered agent and title if applicable. (Typed, Registered Agent signature is required when representing)		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fee
10. OFFICERS AND DIRECTORS		
TITLE	P	
NAME	WAREH, FRED	
STREET ADDRESS	3660 PIZARRO RD.	
CITY- ST- ZIP	JACKSONVILLE, FL	
TITLE		
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u><i>Fred Wareh</i></u>		DATE: <u>6-1-07</u>
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR		Date