

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593050

Entity Name: WARREN'S OF CLEARWATER, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2500 SUNSET POINT ROAD
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:
2500 SUNSET POINT ROAD
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-1855932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, MARCIA
1195 LINDENWOOD DR
TARPON SPRINGS, FL 34688 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: P
Name: WARREN, MARCIA A
Address: 1175 LINDENWOOD DR
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D
Name: WARREN, ROBERT L
Address: 1175 LINDENWOOD DR
City-St-Zip: TARPON SPRINGS, FL 34688

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: MARCIA A. WARREN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date