2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #659889

1. Entity Name

R. EARL WARREN, P.A.



FILED
Jan 17, 2008 08:00 AN
Secretary of State

Principal Place of Business

359 W DEARBORN ST

PO BOX 1207 ENGLEWOOD, FL 34295-8207 Mailing Address

359 W DEARBORN ST

- PO BOX 1207

ENGLEWOOD, FL 34295-8207



01082008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1982669

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

5. Name and Address of Current Registered Agent

WARREN, EARL R 359 W DEARBORN ST ENGLEWOOD, FL 34223

DO NOT WRITE IN THIS SPACE

				, IIV	IMISTAGE
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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRE	CTORS			Service Control of the Control of th
TITLE	PD				
NAME	WARREN, R. EARL				
STREET ADDRESS	1063 KEYWAY ROAD				
CITY-ST-ZIP	ENGĻEWOOD, FL				
TITLE	S ·				
NAME	WARREN, SYLVIA E.		THE STATE OF THE S		34 U00000787287
STREET ADDRESS	1063 KEYWAY RD		· · · · · · · · · · · · · · · · · · ·	- 1 A - 1 A	01717708+80077=0042150-002
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12. I hereby certify that the information supplied with this filling 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.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Nad Marin

REARL WARREN 1/14/08

(991)474-7768

Daytime Phone #