

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659889

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: R. EARL WARREN, P.A.

## Current Principal Place of Business:

359 W DEARBORN ST  
PO BOX 1207  
ENGLEWOOD, FL 342958207

## New Principal Place of Business:

359 W DEARBORN ST  
ENGLEWOOD, FL 342951207

## Current Mailing Address:

359 W DEARBORN ST  
PO BOX 1207  
ENGLEWOOD, FL 342958207

## New Mailing Address:

359 W DEARBORN ST  
ENGLEWOOD, FL 342951207

FEI Number: 59-1982669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WARREN, R. EARL,  
Address: 1063 KEYWAY ROAD  
City-St-Zip: ENGLEWOOD, FL

Title: S ( ) Delete  
Name: WARREN, SYLVIA E.  
Address: 1063 KEYWAY RD  
City-St-Zip: ENGLEWOOD, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: R. EARL WARREN

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date