

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 13, 2008
Secretary of State**

DOCUMENT# 743728

Entity Name: THE WARRENTON, INC.

Current Principal Place of Business:

160 2ND STREET SOUTH
APT. B
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

160 2ND STREET SOUTH
APT. B
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-1987959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

O'NEIL, ELAINE
160 2ND STREET SOUTH
APT. B
NAPLES, FL 34102 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 () Delete
Name: O'NEIL, ELAINE
Address: 160 2ND STREET S., APT. B
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: NASH, LORRAINE
Address: 160 2ND STREET SOUTH, APT B
City-St-Zip: NAPLES, FL 34102

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELAINE O'NEIL

Electronic Signature of Signing Officer or Director

PD

07/13/2008

Date