

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 24, 2009  
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 ( )

**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

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date