

**2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 743728

**FILED  
Jan 04, 2012  
Secretary of State**

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

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

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

SIGNATURE: ELAINE O'NEIL

PRES

01/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date