

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846837

Entity Name: WARREN GEORGE, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

FOOT OF JERSEY AVENUE
P.O. BOX 413
JERSEY CITY, NJ 07303

New Principal Place of Business:

FOOT OF JERSEY AVENUE
JERSEY CITY, NJ 07302

Current Mailing Address:

FOOT OF JERSEY AVENUE
P.O. BOX 413
JERSEY CITY, NJ 07303

New Mailing Address:

P O BOX 413
JERSEY CITY, NJ 073030413

FEI Number: 22-2751216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1202 HAYS STREET
TALLAHASSEE, FL 32301 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: TIRRO, ANTHONY P
Address: 89 WHERLI ROAD
City-St-Zip: LONG VALLEY, NJ 07853

Title: ST () Delete
Name: GRUBE, KAREN
Address: 199 MAPLE AVENUE
City-St-Zip: TOMS RIVER, NJ 08753

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: ANTHONY P TIRRO

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date