

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857221

FILED
Mar 17, 2011
Secretary of State

Entity Name: GEORGE E. WARREN CORPORATION

Current Principal Place of Business:

3001 OCEAN DRIVE
203
VERO BCH., FL 329631953

New Principal Place of Business:

3001 OCEAN DRIVE
203
VERO BCH., FL 329631953 US

Current Mailing Address:

3001 OCEAN DRIVE
203
VERO BCH., FL 329631953

New Mailing Address:

3001 OCEAN DRIVE
203
VERO BCH., FL 329631953 US

FEI Number: 04-1947720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: V
Name: CORR, THOMAS L III
Address: 2823 ST. BARTS SQUARE
City-St-Zip: VERO BEACH, FL 32967

Title: V
Name: CORR, JOSEPH P
Address: 1502 E CAMINO DEL RIO
City-St-Zip: VERO BEACH, FL 32963

Title: TD
Name: GEORGE, MICHAEL E
Address: 2005 COVE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: V
Name: SMITH, TIMOTHY
Address: 232 BINNACLE POINT
City-St-Zip: VERO BEACH, FL 32963

Title: V
Name: CORR, FRANCIS
Address: 7 RIDGELAND DR
City-St-Zip: STUART, FL 34996

Title: PD
Name: CORR, THOMAS L
Address: 235 SAGO PALM ROAD
City-St-Zip: VERO BEACH, FL 32963

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

SIGNATURE: MICHAEL E. GEORGE

T

03/17/2011

Electronic Signature of Signing Officer or Director

Date