

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000135

FILED
Feb 15, 2011
Secretary of State

Entity Name: WARDEN CONTRACTING CORPORATION

Current Principal Place of Business:

3653 REGENT BLVD
STE 507
JACKSONVILLE, FL 32224

New Principal Place of Business:

3653 REGENT BLVD
STE 201
JACKSONVILLE, FL 32224

Current Mailing Address:

3653 REGENT BLVD
STE 507
JACKSONVILLE, FL 32224

New Mailing Address:

3653 REGENT BLVD
STE 201
JACKSONVILLE, FL 32224

FEI Number: 73-1599390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGIMONIERE, GREGORY J PRES.
3653 REGENT BLVD
SUITE 507
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

LAGIMONIERE, GREGORY J PRES.
3653 REGENT BLVD
SUITE 201
JACKSONVILLE, FL 32224 US

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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAGIMONIERE, GREGORY
Address: 29 FAIRWAY LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S
Name: LAGIMONIERE, LESLEY
Address: 29 FAIRWAY LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: GREGORY LAGIMONIERE

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date