2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2010
Secretary of State

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Entity Name: WARREN-HUGHES DEVELOPMENT, INC.

Current Principal Place of Business:

4390 COOK SPRINGS RD
PELL CITY, AL 35125

New Principal Place of Business:

Current Mailing Address:

4390 COOK SPRINGS RD
PELL CITY, AL 35125

New Mailing Address:

FEI Number: 94-3425861 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUTTO, BILL R
620 MCKENZIE AVE
PANAMA CITY, FL 32401 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: P
Name: WARREN, JUDITH
Address: 4386 COOK SPRINGS RD
City-St-Zip: PELL CITY, AL 35125

Title: VP
Name: WARREN, WILLIAM J
Address: 4386 COOK SPRINGS RD
City-St-Zip: PELL CITY, AL 35125

Title: ST
Name: WARREN, OLIVER F
Address: 4394 COOK SPRINGS RD
City-St-Zip: PELL CITY, AL 35125

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: WILLIAM J WARREN V/P 01/04/2010

Electronic Signature of Signing Officer or Director Date