

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002700

FILED
Jan 05, 2011
Secretary of State

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

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: BILL WARREN

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date