

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002700

**FILED**  
**Jan 06, 2012**  
**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 (X)**

**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

VICE

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date