

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42788

FILED
Jan 11, 2011
Secretary of State

Entity Name: WARREN & HARRELL METAL BUILDINGS, INC.

Current Principal Place of Business:

5300 SOUTH ORANGE AVE.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

5300 SOUTH ORANGE AVE.
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-2757050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, ROBERT S.
5300 SOUTH ORANGE AVE.
ORLANDO, FL 32809 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: D
Name: WARREN, JOHN L.
Address: 4200 INWOOD LANDING DR
City-St-Zip: ORLANDO, FL

Title: DV
Name: HARRELL, ROBERT S.
Address: 2800 TRENTWOOD BLVD.
City-St-Zip: ORLANDO, FL

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: ROBERT S HARRELL

DV

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date