

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59197

FILED
Apr 25, 2011
Secretary of State

Entity Name: WARWICK RUTLAND, INC.

Current Principal Place of Business:

50 S. US HIGHWAY 1
STE. 100
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

50 S. US HIGHWAY 1
STE. 100
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 59-2781498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, STANLEY
4483 S.W. LA POLOMA DR.
PALM CITY, FL 34990 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: BEAUCHAMP, STANLEY
Address: 4483 S.W. LA POLOMA DR.
City-St-Zip: PALM CITY, FL 34990

Title: V
Name: BEAUCHAMP, MARTIN
Address: 50 SOUTH U.S. 1
City-St-Zip: JUPITER, FL 33477

Title: D
Name: NEAL, BYRON
Address: 2505 LAZY HAMMOCK LANE
City-St-Zip: FORT PIERCE, FL 34981

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: MARTIN BEAUCHAMP

V

04/25/2011

Electronic Signature of Signing Officer or Director

Date