## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## **DOCUMENT # K23572**

1. Entity Name

WARRENTON ENTERPRISES CORPORATION



FILED Feb 21, 2008 08:00 AM Secretary of State

Principal Place of Business

3785 AIRPORT ROAD, STE B-2 NAPLES, FL 34105 US Mailing Address

3785 AIRPORT ROAD, STE B-2 NAPLES, FL 34105 US



02162008

No Chg-P

CR2E034 (11/05)

FEI Number
 98-0049591

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GRANT, RICHARD C. 5551 RIDGEWOOD DRIVE SUITE 501 NAPLES, FL 33963

## DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed nerve of registered agent and title if applicable. (NOTE: Registered Agent				e required when reinstating)	DATE
FIL After Ma	E NOW!!! FEE IS \$150.00 By 1, 2008 Fee will be \$550.00	Election Campaign Financing     Trust Fund Contribution.	, <sub>□</sub>	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CUUNJIENG, WILLIAM R. 3785 AIRPORT ROAD, STE B-2 NAPLES, FL 34105			,	000000834961 02/29/08-80015-018 150.00
TITLE NAME STREET ADDRESS CRY-ST-ZIP	SD ANCANAN, NOEL L 3785 AIRPORT ROAD, STE B-2 NAPLES, FL 34105				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CHAN, VICKI A. 3785 AIRPORT ROAD, STE B-2 NAPLES, FL. 34105			NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ANCANAN, JOCELYN C 3785 AIRPORT ROAD, STE B-2 NAPLES, FL 34105			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	i				
TITLE NAME . STREET ADDRESS					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

AMNY JOCALIA IM CA NA M

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/08

<u> 139-2635095</u>