

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23572

FILED
Mar 29, 2010
Secretary of State

Entity Name: WARRENTON ENTERPRISES CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

3322 OLYMPIC DRIVE, UNIT 222
NAPLES, FL 34105 US

Current Mailing Address:

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

New Mailing Address:

3322 OLYMPIC DRIVE, UNIT 222
NAPLES, FL 34105 US

FEI Number: 98-0049591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CUUNJIENG, WILLIAM R.
Address: 3322 OLYMPIC DRIVE, UNIT 222
City-St-Zip: NAPLES, FL 34105

Title: VD
Name: CHAN, VICKI A.
Address: 3322 OLYMPIC DRIVE, UNIT 222
City-St-Zip: NAPLES, FL 34105

Title: TD
Name: ANCANAN, JOCELYN C
Address: 3322 OLYMPIC DRIVE, UNIT 222
City-St-Zip: NAPLES, FL 34105

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: JOCELYN C. ANCANAN

TD

03/29/2010

Electronic Signature of Signing Officer or Director

Date