

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23572

FILED  
Apr 15, 2011  
Secretary of State

**Entity Name:** WARRENTON ENTERPRISES CORPORATION

**Current Principal Place of Business:**

3322 OLYMPIC DRIVE, UNIT 222  
NAPLES, FL 34105 US

**New Principal Place of Business:**

**Current Mailing Address:**

3322 OLYMPIC DRIVE, UNIT 222  
NAPLES, FL 34105 US

**New Mailing Address:**

**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:**

ANCANAN, JOCELYN  
3322 OLYMPIC DRIVE, UNIT 222  
NAPLES, FL 34105 US

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: JOCELYN ANCANAN

04/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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 ANCANAN

TD

04/15/2011

Electronic Signature of Signing Officer or Director

Date