

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68999

Entity Name: WILLIAM LEE WARREN, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

2817 PACES FERRY ROAD W
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

2817 PACES FERRY ROAD W
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 59-2881402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 N. A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 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: VPD
Name: WARREN, CHARLOTTE
Address: 2817 PACES FERRY ROAD W.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: PSD
Name: MORELAND, CYNTHIA LOUISE
Address: 589 GULFSTREAM TRAIL S.
City-St-Zip: ORANGE PARK, FL 32073 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: CYNTHIA L. MORELAND

PSD

03/26/2012

Electronic Signature of Signing Officer or Director

Date