

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106234

Entity Name: WARREN BUILDERS, INC.

FILED  
Apr 29, 2009  
Secretary of State

**Current Principal Place of Business:**

1575 OLMEDA WAY  
FORT MYERS, FL 33901

**New Principal Place of Business:**

**Current Mailing Address:**

1575 OLMEDA WAY  
FORT MYERS, FL 33901

**New Mailing Address:**

FEI Number: 65-1150894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARREN, JOHN  
1575 OLMEDA WAY  
FORT MYERS, FL 33901 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 ( ) Delete  
Name: WARREN, JOHN  
Address: 1575 OLMEDA WAY  
City-St-Zip: FORT MYERS, FL 33901

Title: VD ( ) Delete  
Name: WILSON, TERRY  
Address: 1575 OLMEDA WAY  
City-St-Zip: FORT MYERS, FL 33901

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN WARREN

PD

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date