

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110225

Entity Name: WARREN'S RESTORATION, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

11030 BLASIOUS RD.
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

1513 RIVER HILLS CR. EAST
JACKSONVILLE, FL 32211

New Mailing Address:

1513 E RIVER HILLS CIRCLE
JACKSONVILLE, FL 32211

FEI Number: 59-3761261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, JULIA R
1513 E RIVER HILLS CIRCLE
JACKSONVILLE, FL 32211 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: PD
Name: WARREN, JOHN R
Address: 1513 E RIVER HILLS CIR
City-St-Zip: JACKSONVILLE, FL 32211

Title: VSD
Name: WARREN, JULIA R
Address: 1513 E RIVER HILLS CIR
City-St-Zip: JACKSONVILLE, FL 32211

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: JULIA R. WARREN

VSD

03/28/2011

Electronic Signature of Signing Officer or Director

Date