

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036082

Entity Name: WARRENTON PROPERTIES, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1250 SW 43RD PLACE
OCALA, FL 34474

New Principal Place of Business:

1250 SW 43RD PLACE
OCALA, FL 34471 US

Current Mailing Address:

1250 SW 43RD PLACE
OCALA, FL 34474

New Mailing Address:

1250 SW 43RD PLACE
OCALA, FL 34471 US

FEI Number: 75-3037140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, WILLIAM A ESQUIRE
1531 SE 36TH AVENUE
OCALA, FL 34471 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: P,VP () Delete
Name: WARREN, RICHARD C
Address: 1250 SW 43RD PL.
City-St-Zip: OCALA, FL 34474

Title: S,T () Delete
Name: WARREN, KAREN B
Address: 1250 SW 43RD PL.
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: WARREN, RICHARD C
Address: 1250 SW 43RD PL.
City-St-Zip: OCALA, FL 34471

Title: S,T (X) Change () Addition
Name: WARREN, KAREN B
Address: 1250 SW 43RD PL.
City-St-Zip: OCALA, FL 34471

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: RICHARD C. WARREN

PVP

01/29/2009

Electronic Signature of Signing Officer or Director

Date