

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036082

FILED
Mar 18, 2011
Secretary of State

Entity Name: WARRENTON PROPERTIES, INC.

Current Principal Place of Business:

3828 S.W. 33RD TERR.
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

3828 S.W. 33RD TERR.
OCALA, FL 34474 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P,VP
Name: WARREN, RICHARD C
Address: 3828 S.W. 33RD TERR.
City-St-Zip: OCALA, FL 34474 US

Title: S,T
Name: WARREN, KAREN B
Address: 3828 S.W. 33RD TERR.
City-St-Zip: OCALA, FL 34474 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: KAREN WARREN

ST

03/18/2011

Electronic Signature of Signing Officer or Director

Date