

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043482

FILED  
Jan 17, 2009  
Secretary of State

Entity Name: WARREN HOLDINGS STATESIDE, INC.

## Current Principal Place of Business:

8254 MIDNIGHT PASS RD  
SARASOTA, FL 34242 US

## New Principal Place of Business:

## Current Mailing Address:

8254 MIDNIGHT PASS RD  
SARASOTA, FL 34242 US

## New Mailing Address:

FEI Number: 55-0839422      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WARREN, DAVID  
8254 MIDNIGHT PASS RD  
SARASOTA, FL 34242 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: MR ( ) Delete  
Name: WARREN, DAVID  
Address: 8254 MIDNIGHT PASS RD  
City-St-Zip: SARASOTA, FL 34242

Title: MRS ( ) Delete  
Name: WARREN, GINA  
Address: 8254 MIDNIGHT PASS RD  
City-St-Zip: SARASOTA, FL 34242

## 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: DAVID WARREN

MR

01/17/2009

Electronic Signature of Signing Officer or Director

Date