

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043482

FILED
Jan 05, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

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

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: DAVID WARREN

MR

01/05/2011

Electronic Signature of Signing Officer or Director

Date