

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056879

Entity Name: WARREN & CARTER, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

1324 SEVEN SPRINGS BLVD.
163
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

1324 SEVEN SPRINGS BLVD.
163
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 58-2672248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, WILLIAM
1324 SEVEN SPRINGS BLVD.
163
NEW PORT RICHEY, FL 34655 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: CARTER, WILLIAM
Address: 1324 SEVEN SPRINGS BLVD., 163
City-St-Zip: NEW PORT RICHEY, FL 34655

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: WILLIAM CARTER

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date