

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021304

FILED
May 06, 2008
Secretary of State

Entity Name: WARBURTON INDUSTRIES, INCORPORATED

Current Principal Place of Business:

418 GENEVA DR
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

418 GENEVA DR
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-2745855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPROS, INC.
420 E. STATE ROAD 434
SUITE A-3
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

TAXPROS, INC.
301 WEST STATE ROAD 434
SUITE 313
WINTER SPRINGS, FL 32708 US

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: LINDA E. BILLER EA

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARBURTON, ARDEAN T
Address: 418 GENEVA DR
City-St-Zip: OVIEDO, FL 32765 US

Title: VP () Delete
Name: TITMUS, KENNETH
Address: 418 GENEVA DR
City-St-Zip: OVIEDO, FL 32765 FL

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: ARDEAN T. WARBURTON

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date