

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021304

FILED
Apr 29, 2010
Secretary of State

Entity Name: Warburton Industries, Incorporated

Current Principal Place of Business:

1293 N CR 426
STE. 121
OVIEDO, FL 32765 US

New Principal Place of Business:

5333 STATE ROAD 46
MIMS, FL 32754 US

Current Mailing Address:

1293 N CR 426
STE. 121
OVIEDO, FL 32765 US

New Mailing Address:

5333 STATE ROAD 46
MIMS, FL 32754 US

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.
1337 S INTERNATIONAL PARKWAY
SUITE 1311
LAKE MARY, FL 32746 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: P
Name: Warburton, Ardean T
Address: 5333 STATE ROAD 46
City-St-Zip: MIMS, FL 32754 US

Title: VP
Name: Titmus, Kenneth
Address: 5333 STATE ROAD 46
City-St-Zip: MIMS, FL 32754 FL

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: /ARDEAN T. Warburton/

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date