

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149109

Entity Name: VILLAWARREN INDUSTRIES, P.A.

FILED  
Apr 11, 2007  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 261  
SAINT AUGUSTINE, FL 32085

## New Principal Place of Business:

9838 OLD BAYMEADOWS RD  
#287  
JACKSONVILLE, FL 32256 US

## Current Mailing Address:

P.O. BOX 261  
SAINT AUGUSTINE, FL 32085 US

## New Mailing Address:

9838 OLD BAYMEADOWS RD  
#287  
JACKSONVILLE, FL 32256 US

FEI Number: 52-2447040

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARREN, ROBERT J  
PO BOX 261  
SAINT AUGUSTINE, FL 32085 US

## Name and Address of New Registered Agent:

WARREN, ROBERT J  
9838 OLD BAYMEADOWS RD  
#287  
JACKSONVILLE, FL 32256 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:

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WARREN, ROBERT J  
Address: PO BOX 261  
City-St-Zip: SAINT AUGUSTINE, FL 32085 US

Title: TREA ( ) Delete  
Name: WARREN, CLAUDIA C  
Address: PO BOX 261  
City-St-Zip: SAINT AUGUSTINE, FL 32085 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WARREN, ROBERT J  
Address: 9838 OLD BAYMEADOWS RD #287  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: TREA (X) Change ( ) Addition  
Name: WARREN, CLAUDIA C  
Address: 9838 OLD BAYMEADOWS RD #287  
City-St-Zip: JACKSONVILLE, FL 32256 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAUDIA C. WARREN

TREA

04/11/2007

Electronic Signature of Signing Officer or Director

Date