

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034715

Entity Name: WARREN'S HARDWOODS, INC.

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

14618 73RD ST N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

14618 73RD ST N
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-2458404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN W GILBERTSON, CPA, PA
2720 E OAKLAND PARK BLVD #109
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

HOFMANN, WARREN
14618 73RD ST N
LOXAHATCHEE, FL 33470 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: WARREN HOFMANN

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOFMANN, WARREN S
Address: 14618 73RD ST N
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WARREN HOFMANN

P

04/14/2007

Electronic Signature of Signing Officer or Director

Date