

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086616

Entity Name: A.L. WARFIELD INC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1740 HWY 48
OKAHUMPKA, FL 34762

New Principal Place of Business:

Current Mailing Address:

35539 LAKE UNITY ROAD
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 20-3130456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARFIELD, AMY L
1740 HWY 48
GROVELAND, FL 34736 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: DAVIS, SHIRLEY W
Address: 35539 LAKE UNITY ROADE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VP
Name: FUSSELL, GEORGE R
Address: 35539 LAKE UNITY ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

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: SHIRLEY W. DAVIS

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date