

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046133

FILED
Mar 01, 2009
Secretary of State

Entity Name: EDWARD D. WARREN ENTERPRISES INC.

Current Principal Place of Business:

1050 SE SKAKESPEARE AVE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

533 SW LEONA DR
PORT ST LUCIE, FL 34953

Current Mailing Address:

533 SW LEONA DRIVE
PORT ST LUCIE, FL 34953

New Mailing Address:

533 SW LEONA DR
PORT ST LUCIE, FL 34953

FEI Number: 20-8848276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARREN, EDWARD
533 SW LEONA DRIVE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

WARREN, EDWARD D PD
533 SW LEONA DRIVE
PORT ST LUCIE, FL 34953 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: EDWARD D WARREN

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARREN, EDWARD
Address: 533 SW LEONA DRIVE
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARREN, EDWARD D
Address: 533 SW LEONA DRIVE
City-St-Zip: PORT ST LUCIE, FL 34953

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: EDWARD D. WARREN

PD

03/01/2009

Electronic Signature of Signing Officer or Director

Date