

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081500

FILED
Mar 08, 2010
Secretary of State

Entity Name: WARDEN & JONES COMPANY

Current Principal Place of Business:

360 S. OCEAN BLVD., APT 5B
PALM BEACH, FL 33460

New Principal Place of Business:

Current Mailing Address:

360 S. OCEAN BLVD., APT 5B
PALM BEACH, FL 33460

New Mailing Address:

FEI Number: 26-3299208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSON, ANNE T.
360 S. OCEAN BLVD., APT 5B
PALM BEACH, FL 33460 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: D
Name: MANSON, ANNE T.
Address: 360 S. OCEAN BLVD., APT 5B
City-St-Zip: PALM BEACH, FL 33460

Title: D
Name: KEATING, JAMES E.
Address: 301 WEST 2ND ST.
City-St-Zip: FREDERICK, MD 21701

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: JAMES E KEATING

D

03/08/2010

Electronic Signature of Signing Officer or Director

Date