

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036028

FILED
Feb 10, 2012
Secretary of State

Entity Name: WARREN CONTRACTORS & DEVELOPMENT INC.

Current Principal Place of Business:

50595 CENTRAL INDUSTRIAL DR.
SHELBY TOWNSHIP, MI 48315 US

New Principal Place of Business:

Current Mailing Address:

50595 CENTRAL INDUSTRIAL DR.
SHELBY TOWNSHIP, MI 48315 US

New Mailing Address:

FEI Number: 38-3175357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERULLO, CHARLES
1543 DAY LILY DR
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

CERULLO, CHARLES
10430 GARDA DR
TRINITY, FL 34655 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:

Electronic Signature of Registered Agent

02/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CERULLO, JAMES
Address: 50595 CENTRAL INDUSTRIAL DR.
City-St-Zip: SHELBY TOWNSHIP, MI 48315 US

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 CERULLO

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date