

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047528

FILED
Apr 28, 2011
Secretary of State

Entity Name: WARREN PROTECTION SERVICES .INC.

Current Principal Place of Business:

30090 SW 147 CT
HOMESTEAD, FL 33033

New Principal Place of Business:

30090 S.W. 147 CT
HOMESTEAD, FL 33033

Current Mailing Address:

30090 SW 147 CT
LEISURE CITY, FL 33033

New Mailing Address:

P.O. BOX 925215
PRINCETON, FL 33092-52 15

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, KENNETH B SR
30090 SW 147 CT
LEISURE CITY, FL 33033 US

Name and Address of New Registered Agent:

WARREN, KENNETH B SR
30090 S.W. 147 COURT
HOMESTEAD, FL 33033 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARREN, KENNETH B SR
Address: P.O. BOX 925215
City-St-Zip: PRINCETON, FL 33092-52 15

Title: VP
Name: WARREN, TAMAR D
Address: P.O. BOX 925215
City-St-Zip: PRINCETON, FL 33092-52 15

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: KENNETH B. WARREN SR.

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date