

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091535

Entity Name: WARREN AND WILT INC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

12686 SUMMERWOOD DR
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

12686 SUMMERWOOD DR
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 45-3636759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILT, THOMAS
12686 SUMMERWOOD DR
FORT MYERS, FL 33908 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: P
Name: WILT, THOMAS
Address: 12686 SUMMERWOOD DR
City-St-Zip: FORT MYERS, FL 33908 US

Title: S
Name: WILT, MATTHEW
Address: 872 LAKE MCGREGOR DR
City-St-Zip: FORT MYERS, FL 33919 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: THOMAS J WILT

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date