

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067937

Entity Name: WARREN & TILLMAN, INC.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

2803 RECKER HWY
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

2803 RECKER HWY
WINTER HAVEN, FL 33880 US

Current Mailing Address:

2803 RECKER HWY.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-3206384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPARD, TIMOTHY A
1010 SOUTH LAKE MARIAM DRIVE
WINTER HAVEN, FL 33884 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: PS () Delete
Name: LEOPARD, TIMOTHY A
Address: 2803 RECKER HWY
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LEOPARD, TIMOTHY A
Address: 1010 SOUTH LAKE MARIAM DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP () Change (X) Addition
Name: LEOPARD, SUSAN
Address: 1010 SOUTH LAKE MARIAM DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: T () Change (X) Addition
Name: SHACKELFORD, TED
Address: 2803 RECKER HWY
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY A LEOPARD

P

02/06/2006

Electronic Signature of Signing Officer or Director

Date