

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067937

Entity Name: WARREN & TILLMAN, INC.

FILED  
Apr 01, 2008  
Secretary of State

## Current Principal Place of Business:

2803 RECKER HWY  
WINTER HAVEN, FL 33880 US

## New Principal Place of Business:

## 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:

LEOPARD, TIMOTHY A  
2803 RECKER HWY  
WINTER HAVEN, FL 33880 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:

04/01/2008

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 33880 US

Title: VP ( ) Delete  
Name: LEOPARD, SUSAN  
Address: 2803 RECKER HWY  
City-St-Zip: WINTER HAVEN, FL 33880

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date