

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055217

FILED
Jan 07, 2011
Secretary of State

Entity Name: VALLIA-WARREN CONSTRUCTION SYSTEMS, INC.

Current Principal Place of Business:

3130 NORTH E STREET
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

3130 NORTH E STREET
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 59-3262150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, ROBERT L
2060 UTICA PLACE
PENSACOLA, FL 32503 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: DST
Name: WARREN, ROBERT L
Address: 2060 UTICA PLACE
City-St-Zip: PENSACOLA, FL 32503

Title: DP
Name: VALLIA, LARRY W
Address: 97 NORTH B STREET
City-St-Zip: PENSACOLA, FL 32501

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: ROBERT L. WARREN

DST

01/07/2011

Electronic Signature of Signing Officer or Director

Date