

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087246

FILED
Feb 21, 2008
Secretary of State

Entity Name: LOUIS AND WARREN, INCORPORATED

Current Principal Place of Business:

1005 LAKE HOWARD DR SW
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

4685 OLD WINTER GARDEN RD.
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-3287360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN WINKLE, PHILIP R
5454 PALM LAKE CIRCLE
ORLANDO, FL 32819 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: ST () Delete
Name: VAN WINKLE, PHILIP R
Address: 5454 PALM LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: P () Delete
Name: VAN WINKLE, PHILIP R
Address: 5454 PALM LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILIP R VAN WINKLE

MGRM

02/21/2008

Electronic Signature of Signing Officer or Director

Date