

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087246

FILED
Mar 13, 2012
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:

595 6TH ST NW
WINTER HAVEN, FL 33881

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
4685 OLD WINTER GARDEN RD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

VAN WINKLE, PHILIP R
1005 S LAKE HOWARD DR
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:

Electronic Signature of Registered Agent

03/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VAN WINKLE, PHILIP R
Address: 4685 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32811

Title: SECT
Name: GAY, WARREN G
Address: 595 6TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

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: WARREN GAY

SEC

03/13/2012

Electronic Signature of Signing Officer or Director

Date