

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009039

FILED
Mar 16, 2011
Secretary of State

Entity Name: WARREN REAL ESTATE OF FLORIDA, INC.

Current Principal Place of Business:

ONE FLORIDA PARK DR SOUTH
SUITE ONE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

ONE FLORIDA PARK DR SOUTH
SUITE ONE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3292464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, CHARLES V
ONE FLORIDA PARK DR
SUITE ONE
PALM COAST, FL 32137 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: PRES
Name: WARREN, CHARLES V
Address: 5 BULOWS LANDING
City-St-Zip: FLAGLER BEACH, FL 32136

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: CHARLES V WARREN

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date